

# AGENDA



## **Birchtree APC**

### **Board Meeting**

**Date: December 16th, 2013**

**Time: 6:00 PM**

**Place: Birchtree Charter School**

**Mission of Birchtree Charter School:** to nurture and promote the development of healthy, responsible, and creative human beings.

### **The Birchtree Learning Plans includes:**

- that the personal behavior of adults and teachers at BCS will be an example to the pupils.
- that each class will be a learning community for respect, tolerance, and understanding.
- that BCS is designed to function as a living system that balances initiative and accountability. All teachers, staff, and participants will be asked to make a commitment to develop him or herself along with the pupils.

## **AGENDA**

### **I. Call to Order**

### **II. Approval of the Agenda**

### **III. Standing Agenda**

- A. Approval of September 4<sup>th</sup>, October 2<sup>nd</sup>, November 18<sup>th</sup> minutes (documents attached)
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council Report- No report
- C. Treasurer’s Report – No report
- D. Committee Reports
  - BPG Liaison Report – Anna Folsom
  - Communication
  - Bylaws
  - Building Expansion – Lee Budde
  - Charter re-write

### **IV. Persons to be Heard on non-agenda items**

- Sign up before meeting begins.
- Each person will have two (2) minutes to talk.
- Comments shall be respectful, tolerant and civil.
- Comments will not be addressed by the Board at this time

### **V. Old Business**

- A. Principal Evaluation – update on cost

### **VI. New Business/Action Items (Persons to be heard)**

- A. Election of Officers
- B. BPG recommended fundraising policy
- C. Calendar Revision for second semester(revised calendar attached)
- D. Budget Transfer Request – None at this time
- E. Confirm Next Regular Board Meeting Date and Time

### **VII. Future Items/Future Business**

- A. Next Meeting Items

## **Board of Directors**

Jamey Duhamel, APC Chair

Kirsten Gerrish, Parent

Debbie McKimmey, Parent

Abigail Sheldon, Parent, Secretary

Brandt Bowen, Teacher, Parent

Lori Berrigan, Parent, APC Vice-Chair

David Ralph, Parent

Anna Folsom, Teacher, BPG liaison

Rob Catlett, Parent, Treasurer

Cathy Busbey, Principal, Ex Officio

