

AGENDA



Birchtree APC

Work Session and Board Meeting

Date: March 3, 2015

Time: 3:30-5:30 PM Work Session regarding strategic plan

Time: 6:00-8:00 PM Regular Board Meeting

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 February minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council – Donna Levesque
- D. Treasurer’s Report – Solvejg Rogers
- E. BPG Liaison Report – Debbie McKimmey
- F. Committee Reports
 - 1) Communication and Bylaws – Solvejg Rogers
 - 2) Building Expansion – Rob Catlett/Brandt Bowen
 - 3) Board Development-Jamey Duhamel
 - 4) Waiver request committee – Abigail Sheldon

IV. Persons to be heard on non-agenda and 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. Strategic Planning
- B. Foraker Training/Board Retreat

VI. New Business/Action Items

- A. Budget transfers
- B. Term limits for board members – board members would serve two consecutive 2 year terms
- C. Addition of teacher representative – increase teacher representative on APC Board from two to three
- D. Waiver request for Early Literacy Screener to MSBSD Board – based on the proposed changes to the literacy screener by EED, BTC would request a waiver for students in grades K and 1
- E. Acceptance of resignation of board member
- F. Principal Evaluation instrument

VII. New Business/Non Action items

- A. Increase student supply fee – currently families pay \$100.00 for specialized supplies. The school spends more than \$100.00 on each student. The school would like to increase fees to \$125.00. A separate hand-out will be prepared to show the current amount spent on each student.
- B. School calendar for FY 16 – presentation on a draft school calendar for next year

VIII. Executive Session – Principal Evaluation

IX. Action Item

A. Approval of Principal Evaluation

X. Future Items/Future Business

Board of Directors

Rob Catlett, Chair

Craig Evans, Parent

Debbie McKimmey, Parent

Mike Shea, Vice Chair

Jamey Duhamel, Parent

Jennifer Sundquist, Parent

Abigail Sheldon, Secretary

Kristen Gerrish, Parent

Cathy Busbey, Principal

Solvejg Rogers, Treasurer, Teacher Donna Levesque, Teacher

Brandt Bowen, Assistant Principal