

AGENDA



Birchtree APC

Board Meeting

Date: May 20, 2015

Time: 4:00 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

- Approval of April minutes
- Principal Report – Cathy Busbey
- Pedagogical Council – Donna Levesque
- Treasurer’s Report – Solvejg Rogers
- BPG Liaison Report – Debbie McKimmey
- Committee Reports
 - 1) Communication and Bylaws – Solvejg Rogers
 - 2) Building Expansion – Rob Catlett/Brandt Bowen
 - 3) Board Development-Rob Catlett

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

- Term Limits for board members
- Job description for board members

VI. New Business/Action Items

- Budget transfers
- Approval of new hires
- By-laws change to allow APC board to appoint instead of elect new board members
- Increase PTR in kindergarten from 18:1 to 20:1
- Approval of building expansion plans

VII. New Business/Non Action items

- Enrollment/Retention discussion – Donna Levesque

VIII. Future Items/Future Business

Board of Directors

Rob Catlett, Chair	Craig Evans, Parent	Debbie McKimmey, Parent
Mike Shea, Vice Chair	Rusty Clark, Teacher	Jennifer Sundquist, Parent
Abigail Sheldon, Secretary	Cathy Busbey, Principal	Donna Levesque, Teacher
Solvejg Rogers, Treasurer/Teacher		Brandt Bowen, Assistant Principal

