

AGENDA



Birchtree APC

Board Meeting

Date: May 7, 2014

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. Mission Moment

IV. Standing Agenda

- A. Approval of April 2nd minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council Report- Donna Levesque
- C. Treasurer’s Report – Rob Catlett
- D. BPG Liaison Report – Anna Folsom
- D. Committee Reports
 - Communication and Bylaws-no report
 - Building Expansion – Dan Klauder
 - Charter re-write – Cathy Busbey

V. 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

VI. Old Business

- Book club
- Debrief of Strategy Meeting

VII. New Business/Action Items

- A. Approval of the 2014-15 school year calendar
- B. Budget transfer request
 - requests from administration to transfer money into the appropriate accounts
- C. State Mandated Testing – Options

VIII. New Business/Non action items

- A. Standards for Participation
- B. APC Meeting location change
- C. Shared Liaison Position – In order to have two members act as co-liaisons to the APC and BPG, both APC and BPG charters must be changed.

VII. Future Items/Future Business

Board of Directors

Jamey Duhamel, Parent, 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