

AGENDA

Birchtree APC

Board Meeting

Date: August 12, 2015

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

- Approval of May and June minutes
- Principal Report – Cathy Busbey
- Treasurer’s Report – Cathy Busbey
- BPG Liaison Report – Debbie McKimmey, no report this month
- Committee Reports
 - 1) Communication and Bylaws – Solvejg Rogers
 - 2) Building Expansion Update – 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

- Job description for board members – Rob Catlett
- By-laws change to appoint instead of elect new board members in November – Rob Catlett
- Listing of board member seats and when term expires – Solvejg Rogers

VI. New Business/Action Items

- Budget transfers
- Approval of new hires

VII. New Business/Non Action items

- Board Retreat
- Board Elections

VIII. Executive Session – Discussion of administrative structure/ job descriptions

IX. Future Items/Future Business

Board of Directors

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

