

**Birchtree APC/BPG
Board Meeting
Date: April 25, 2012
Time: 3:30p.m.**



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.

BPG 3:30 to 5:00

- I. Persons to be Heard
- II. Consent Agenda
 - A. March minutes
 - B. Approve Budget
- III. Reports
 - A. Treasurer Report – Greg Stuckey
 - B. Thank You Committee Report- Amy Sharrer
 - C. APC Report- Lori Berrigan
- IV. New Business
 - A. Grant Budget Approvals – Susan McCauley
 - B. Form Fundraising Committee
 - C. Form Parent Education Committee
 - D. Auction
 - E. Friday Fling for future 8th graders

APC/BPG 5:00 to 6:00

- I. Parent Partnership Coordinator Update – Tisha Jones
- II. Playscape Update – Cathy Busbey
- III. Thank you to Joe Nolting for Land Donation
- IV. Grant Objectives Update
- V. Parent Satisfaction Survey
- VI. Summer Meeting Dates

APC 6:00 to 7:00

- I. Persons to be Heard
- II. New Business
 - A. Principal Report – Susan McCauley
 - a. Lottery results
 - B. Treasurers Report- Cathy Lee
 - C. Building Committee Update – Dan Klauder
- III. Consent Agenda
 - A. March minutes