

AGENDA

Birchtree BPG

Board Meeting

Date: February 1, 2012

Time: 3:30p.m.



Mission of the Birchtree Parent Guild: to support Birchtree Charter School and its teachers for the betterment of the children attending the 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.

I. Consent Agenda

- a. Approve November Minutes
- b. Approve January Joint Meeting Minutes
- c. Approve Meeting Date Changes
- d. Approve Grant Financial Policy
- e. Approve Strategic Plan

II. Old Business

- a. Pastries for Parents February 3rd

III. New Business

- a. APC Report
- b. Treasurers Report- Greg
- c. Parent Partnership Coordinator Update
- d. Approval of Grant Expenditures
- e. Create Thank You Committee
- f. Create Parent Satisfaction Committee
- g. Auction
- h. May Faire
- i. Run Through the Birches