



MEETING INFORMATION	
Objective:	BPG Planning / Business
Date:	June 3, 2015
Time:	3:45 PM – 5:15 PM
Location:	Birchtree Charter School Room TBA
Prepared By:	Nancy Black
MISSION OF BIRCHTREE CHARTER SCHOOL:	To nurture and promote the development of healthy, responsible, and creative human beings.
MISSION OF BIRCHTREE PARNETS GUILD:	To support the Birchtree Charter School and its teachers for the betterment of the children attending the School.
PRIORITIES OF THE BIRCHTREE PARENTS GUILD:	1-Rhythm 2-Communication 3-Community Growth 4-Universal Giving 4-Providing Financial Support 5-Connect To The Larger Community

MEETING ITENARY			
	Estimated Time	Agenda Items	Notes
I.	5min	Opening Verse	The healthy social life is found when, in the mirror of each soul, the whole community finds its reflection and when, in the whole community, the virtue of each one is living.
II.	5 min	Approve Agenda	
III.	5 min	Approve Minutes	
IV.	15 min	Standing Monthly Reports:	
		A. Administration	
		B. APC Liaison	See Attached report page 2
		C. Executive Council	
		D. Finance	See Attached report page 3 & 4
		E. Parent Engagement	
		F. School Store	
V.	45 min	Current & Upcoming Events	
		A. 2015/2016 Budget	See Attached page 5 & page 6
		B. Calendar, & Task Assignments	
		C. Strategic Planning	See Attached Rough Draft Page 5
		D. Lead Parents	School Wide Lead Parent / Lead parent education.
		E. Fall Faire	
		F. Fundraising and BPG	
		G. CPR /Babysitting class for 7 th & 8 th grade students	
		H. 2015/2016 Registration	August 4 th 12:00-4:00pm, August 5 th 9:00-12:00 and August 6 th 4:00PM-8:00PM
		I. Subway fundraising cards	
VI.	5 min	Calendar Check-in	
		A. Next meeting Date Scheduled	Prior to registration.
		B. Agenda Requests	
		C. Next Pastries Date Scheduled	9/4/2015
VII.		Adjournment	



**APC Liaison Report
May 20, 2015**

We are projecting 392 students for next year. APC approved the increase in kindergarten student from 18:1 to 20:1.

The Borough funded almost the entire 3% increase that was requested, waiting on the state budget.

We are still waiting for a response on the tax reimbursement.

The building expansion plans were approved. The goal will be to have 1 classroom completed for the fall, with the rest underway.

In total we would get a small gym, lobby area, more restrooms and 5 classrooms.

We will be welcoming new staff:

6th grade – Jennifer Jabbour

Special Ed – Bill Luce, Margo Merrill and Sara Morfin

Store Report May/June 2015

store: made 102 dollars (+10)*

spent: nothing

*We have an extra 10 dollars--not sure where it came from but I included it because it was in the box--pretty sure it was handed to me for something in a hurry--Sorry, it does get crazy when everyone is pouring out of the school!



UPDATED MAY 29, 2015							
Checking Account Balance		\$ 18,155.30					
PayPal Account		\$ 84.86					
PROGRAMS - REVENUE	Budget	Expended	Balance	Actual Income	Projected Income	Profit/Losses	Projected Profit
EVENTS							
Summer Arts Camp	\$ 2,500.00	\$ 2,319.69	\$ 2,500.00	\$ 3,757.50	\$ 7,500.00	\$ 1,468.12	\$ 5,000.00
Fall Faire/Run Birches	\$ 1,050.00	\$ 348.09	\$ 351.91	\$ 2,081.75	\$ 2,500.00	\$ 1,733.66	\$ 1,450.00
Square 1 Art	\$ -		\$ -	\$ 2,644.29	\$ 2,000.00	\$ 2,644.29	\$ 2,000.00
Parent/Curriculum Night (2)	\$ 800.00	\$ 262.01	\$ 717.14				
School Auction				\$ 12,463.83			
Alternative School Fair	\$ 200.00		\$ 200.00	\$ -	\$ 400.00	\$ -	\$ 200.00
Rummage Sale	\$ 300.00	\$ -	\$ 300.00	\$ -	\$ 900.00	\$ -	\$ 600.00
May Faire	\$ 1,000.00	\$ 588.52	\$ 761.48	\$ 344.00	\$ 2,500.00	(244.52)	\$ 1,500.00
Non Event Income			\$ -			\$ -	\$ -
Grants			\$ -			\$ -	\$ -
School Store	\$ 1,500.00	\$ 2,579.52	\$ -	\$ 4,296.03	\$ 2,000.00	\$ 1,716.51	\$ 500.00
Pick, Click, Give	\$ 250.00	\$ -	\$ 250.00		\$ 750.00	\$ -	\$ 500.00
Donations			\$ -	\$ 9.90			\$ -
Total Income	\$ 7,600.00	\$ 6,097.83	\$ 5,080.53	\$ 13,133.47	\$ 18,550.00	\$ 7,318.06	\$ 11,750.00

Birchtree BPG Agenda



June 2015

Programs - Non revenue	Budget	Expended	Balance				Comments
Playscape	\$ 3,158.83		3,158.83				Playscape
Teacher Appreciation/Gifts			-				
BTC Professional Development		\$ 2,040.00					
School Scholarship	\$ 1,000.00	\$ 1,000.00	-				
Music Scholarship	\$ 300.00			\$300.00			
P.I.T.C.R.E.W / Parent Support	\$ 2,700.00	\$ 844.46	1,855.54				
Total (non revenue program expense)			5,014.37				
Admin Expenses - non event	Budget	Expended	Balance				Comments
Business Supplies			0				
Tax Preparer		\$ 14.99	\$ (14.99)				Inuit 1099E-File Service Fee
Insurance (BPG liability)			\$ -				
Signs	\$ 500.00	\$ 300.00	200				
Bank Fees	\$ 100.00		100				
Property Tax	\$ 250.00	\$ 229.64	20.36				
Retreat		\$ 100.00	\$ (100.00)				Foraker Group Membership
Attorney General Report	\$ 40.00	\$ 40.00	0				
Biennial corporate tax	\$ 30.00	\$ -	0				
Total Admin Expense	\$ 920.00		\$ 320.36				
Total Funds held in reserve for budgeted items	\$ 14,378.83		10,415.26				
Total Unrestricted Funds (CHECKING - TOTAL BUDGET)			\$ 7,824.90				

**There are \$50 of old uncleared checks
L#7 approved \$350.00 for petting zoo-May Faire**

L#26 Music Scholarship-- \$300.00 donated by BP

Check made out to Birchtree Charter School

Birchtree BPG Agenda



June 2015

L#25 School Scholarship added

Birchtree Charter School
2013/14 Year End Total
\$1860.10
L #25 Kim Snyder-Vine
Professional Development

**/Wrote
Check to
Birchtree
Charter
School
12/18/14**

Total:
\$1472.04

BTC \$2040

EVENT	2014/2014 BUDGET	Expended	2015/2016 BUDGET
Summer Arts Camp	\$2,500	\$2,319.69	\$2,500.00
Fall Fairie/ Run Birches	\$1,050.00	\$348.09	\$1,050.00
Square1 Art	\$0	\$0	5th Grade
Parent Night (2)	\$800.00	\$131.50	\$1,300.00
School Auction	\$0	\$0	8th Grade
Alternative Fair	\$200.00	\$0	\$0.00
Rummage Sale	\$300.00		7th Grade
May Faire	\$1,000.00	\$588.52	\$1,000.00
Total			\$5,850.00
Non Event			
Grants	\$0	\$0	\$0.00
School Store	\$1,500.00	\$2,579.52	\$2,500.00
Pick, Click, Give	\$250.00	\$0	\$0.00
Donations	\$0	\$0	\$0.00
Total			\$2,500.00
Programs non revenue			
Playscape	\$3,159		\$3,159.00
Teacher Appreciation/gifts	\$0		\$0.00

Birchtree BPG Agenda



June 2015

BTC Professional Development	\$0	\$2,040.00	\$0.00
School Scholarship	\$1,000.00	\$1,000.00	\$1,000.00
Music Scholarship	\$300.00	\$0	\$300.00
P.I.T.C.R.E.W/Parent Support	\$2,700.00	\$844.46	\$2,700.00
Retreat	\$0.00	\$100.00	\$100.00
Total			\$7,259.00
Admin Expenses			
Tax Preparer	\$0	\$14.99	\$100.00
Insurance (BPG Liability)	\$0		Looking into
Signs	\$500.00	\$300.00	\$500.00
Bank Fees	\$100.00	\$0	\$100.00
Property Tax	\$250.00	\$229.64	\$250.00
Attorney General Report	\$40.00	\$40.00	\$40.00
Biennial Corporate Tax	\$30.00		\$30.00
Total			\$1,020.00
Total Funds held in reserve for budget	\$14,378.83		\$16,629.00



**Birchtree Parent Guild
STRATEGIC PLANNING
Rough Draft**

BPG PURPOSE: To hold, gather and grow the Birchtree Community

Goal: Develop and maintain rhythm and routine.

- **Establish the BPG calendar:** up-to-date, year-long adopted annually in April, accessible, coordinated with other calendars (school, district, APC, Pedagogical Council).
- **Conduct regular monthly meetings**
- **Annual retreat in January**
- **Reports, minutes and agendas:** accessible, posted promptly, distributed on a regular schedule

Goal: Streamline organization.

- **Develop job descriptions:** officers and general board members
- **Fully utilize document organization system: update** googledocs, utilize for posting of BPG documents, train board members in access and use of system
- **Update and utilize Help Counter volunteer system**

Goal: Provide support.

- **Streamline BPG events:** develop templates for recurring BPG events (festivals, Parent Ed Nights, Registration, Pastries for Parents) so that the process is smooth from year to year.
- **Survey families at registration**
- **Develop system for contacting families:** BPG board members contact Birchtree families by phone
- **Connect with Waldorf communities:** grow relationships with Winterberry, Anchorage Waldorf and other Waldorf communities



-
- Goal:** Develop a structured financial plan to sustainably train teachers, support field trips, and provide parent education.
- **Establish a standing fund-raising committee:** to oversee fund-raising plan, grant-writing activities, passive income stream
- **Define established fundraising events**
- **Develop a sustainable income stream**
- **Support small, curriculum-aligned, money-making ventures within Birchtree community**
-

