

AGENDA

Birchtree BPG

Board Meeting

Date: November 17, 2011

Time: 5:30



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. Old Business

- a. Approve Minutes from September, October & Special Meeting
- b. Approve Retreat Prep Committee (email vote)
- c. Approve Bylaw Amendment, Article IV, Section 9: Removal
- d. Confirm vote to allow Lori to communicate with APC about executive session at November Special Meeting

II. New Business

- a. Grant Writing Committee- Heather L. & Kelly S.
- b. Grant- Thank you Committee
- c. APC Report
- d. Treasurers Report- Finalize Decision on Bank Account Signers- Greg
- e. Acknowledge Recent Resignations
- f. Election Process: Three parent, one teacher, one employee/parent position.
- g. Auction – one co-chair
- h. Eighth Grade Trip – Susan and Staff
- i. Finalize Decision on Bank Account Signers- Greg
- j. Retreat Preparation
- k. Directors Manuals
- l. Conversation with Mike Walsh