



Birchtree Parent Guild Meeting Minutes

Birchtree School

Thursday, October 27, 2011

I. Welcome

This regular meeting was called to order by Jennifer Budde at 6:10, at Birchtree School in Sue Foster's Room.

II. Board Members Present:

Jennifer Budde, Greg Stuckey, Laura Sampson, Lora Mahoney, Sue Foster, Lori Berrigan

III. Others present: Cathy Busbey, Cathy Lee and Jo Terwilliger

IV. Approval of September Minutes:

Minutes were not available and were tabled to next meeting.

V. Treasurer's Report

Greg Stuckey provided an accounting of funds. He reported there is \$1700 in unrestricted

VI. Old Business

Auction: Next meeting is November 8th at 8:45 a.m. Notice to go out in the Friday update. There are a variety of ways to participate. Ruthann Baker is the chair of the committee.

Pastries for Parents: November 4. Plan to discuss auction and recruit new parents to be on the committee or a part of the auction.

Grant Report: Greg-Reference handout- discussed what the BPG will be responsible for (* items on handout) we will discuss more at the joint APC/BPG retreat.

VII. APC Report

Two new members were elected to the APC board: Brooke Loudon-Secretary and Pete Houston-member at large. There are currently 288 students enrolled in Birchtree Charter School. The APC talked about fundraising training and how we (the school) are lacking in the gratitude department. This led to a discussion about meeting in a joint meeting with the BPG so we are on the same page. It was not decided when or how often the joint meetings will take place.

VIII. New Business

Joint APC/BPG Retreat will be the BPG's December meeting

Elections-There was discussion of there being two open seats on the board. Lori motioned for Jo Terwilliger to be on the BPG. Laura seconded. Passed unanimously.

Greg motioned for Jo to become secretary. Laura seconded. Passed unanimously.

Cathy Busbey will notify all parent employees about the last open position. The goal is to fill position so new member can attend Foraker Training in December.

November Meeting will be on Thursday, November 17th at 5:30. This was changed because the last Thursday of the month will be Thanksgiving.

Meeting adjourned motioned to be adjourned @ 7:23 by Lori Berrigan. Laura seconded. Unanimous.

Minutes taken by: Lori Berrigan

Minutes approved by: _____