

MINUTES



Birchtree Parent Guild

Mission of Birchtree Charter School: to nurture and promote the development of healthy, responsible, and creative human beings.

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

The Birchtree Learning Plans includes that:

- the personal behavior of adults and teachers at BCS will be an example to the pupils.
- each class will be a learning community for respect, tolerance, and understanding.
- 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.

Date: Wednesday, December 17, 2014

Time: 3:50 PM- 5:20

BPG members present: Heather Lee, Tiffany Kent, Nancy Black, Amy Sharer, Anna Folsom, Celena Bruno, Kristi Shea, Karie Raynovic, Nancy Brunette, Jennifer Budde, Cathy Busbee, Heather Esslin, Ernie Hetrick, David Auld, Reagan Dervaes, Mary Mueller

- I. Opening Verse
- II. Celena called meeting to order and motioned to approve the agenda, ____ moved to pass; _____ seconded it; all in favor: motion passed.
- III. _____ entertained motion to approve November 19, 2014 meeting minutes. _____ moved to pass; _____ seconded it; all in favor: motion passed. Minutes from October meeting not available at this time.
- IV. Standing Monthly Reports
 - A. Administration – Cathy
 -
 - B. APC Liaison –
 -
 - C Executive Council
 -
 - D Finance – Tiffany
 - E. Parent Engagement
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 - F. School Store – Laura
 - Store has earned \$-----
 -
- V. **Recently Completed** (5 min)
 - A. Volunteer Potluck
 - B. Square 1 Art
- VI. **Current & Upcoming Events** (30 min)

- A. Fund Raising Committee
- B. Task Brainstorming and Assignments
- C. German Thank You
 - The school received a gift from a sister school in Germany. The gift was a large amount of books. It was decided to make an Alaska Specific Box to be sent as a Thank you. It was decided at the last meeting that BPG would cover shipping up to \$200.
- D. Board Retreat
 - Joint retreat in January. Date to be announced.
 - Board 101 for new members or members wanting a refresher will be in December.
- E. Parent Education Night –January 27th
 - Simplicity Parenting to be a focus again this year. It was decided to have only two break out sessions and after the first session was done participants would swap to the other. It was decided to focus on the impact of Media for the lecture session and an art focused session for the second.
- F. School of Choice Fair – Feb
- G. Micro loans for projects
 1. Amy pool fund raiser.

VII. **Calendar Check-in**

- A. Next meeting January 21, 2015 at 3:45
- B. Next Pastries for Parents January 9, 2015 (no school on 2nd) at 8:30
- C. Agenda Requests
 - Micro loans for projects
 - Fund raising meeting.

VIII. Heather entertained motion to adjourn. Kristi moved: Karie seconded. Meeting was adjourned.

5:30-7:00pm: Volunteer Potluck

Date: Wednesday, December 17, 2014

Time: 3:45-5:15pm

- I. Opening Verse (5 min)
- II. Approve Agenda (5 min)
- III. Approve Minutes (5 min)
- IV. **Standing Monthly Reports** (15 min)
 - A. Administration – Cathy/Brandt
 - B. APC Liaison
 - C. Executive Council – Laura
 - D. Finance – Tiffany
 - E. Parent Engagement
 - F. School Store – Laura
- V. **Recently Completed** (5 min)
 - A. Volunteer Potluck
 - B. Square 1 Art
- VI. **Current & Upcoming Events** (30 min)
 - A. Fund Raising Committee
 - B. Task Brainstorming and Assignments
 - C. German Thank you.
 - D. Board Retreat
 - E. Parent Education Night – Jan 27th
 - F. School of Choice Fair – Feb Heather/Anna
 - G. Micro loans for projects
 1. Amy pool fund raiser.

VII. **Calendar Check-in** (5 min)

B. Next meeting January 21, 3:45

B. Agenda Requests

IX. Adjourn