

# AGENDA



## Birchtree BPG Meeting

**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, March 6**

**Time: 3:30 p.m. – 5pm**

- I. Consent Agenda (5 minutes)
  - A. February meeting minutes
  - B. Agenda
  - C. Confirm email vote approving grant draw downs
- II. Persons to be heard (10 minutes)
- III. Old Business (30 minutes)
  - A. Vacant seats
  - B. Approve BPG donation credit in volunteer policy
- IV. New Business (45 minutes)
  - A. Parent Empowerment
    - Systemic Leadership workshop feedback - Lori
    - Weekly parent morning coffee for community building – Laura Sampson
    - Do we need a standing Parent Empowerment / Education committee?
    - Fence Sign vote / public discussion - Jennifer
    - Calender of events for next year - Amy
  - B. Fundraising report – Heather Lee
    - Craft Fair – Olivia Holland
    - Year Book – Misty/Jennifer/Heather
    - 8<sup>th</sup>, 5<sup>th</sup> & 4th grade trips funded
    - Summer Folk Arts Camp and Forest Fair – Melanie Keenan
    - Friday Fling – Lori
    - May Fair – Mary Beth
  - C. APC Liaison report – Lori
  - D. Finance report
    - Grant status, required internal processes
    - Fundraisers current status & H, H H-a-thon results
    - Remove Susan McCauley as a signer
  - F. Playscape completion status report
  - H. High School Initiative initiated