



Birchtree APC
Board Meeting Minutes
Date: December 2, 2016
Time: 4:45 PM
Place: Turkey Red

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.

MINUTES

Present:

Tim Galloway, Chair
Barbara Andrist, Teacher
Solvejg Rogers, Teacher
Cathy Busbey, Principal
Crystal Spargo, Vice Chair
Rob Catlett, Parent
Cathy Lee, Treasurer
Mike Shea, Parent
Jessica Clarkson, Parent
Brandt Bowen, Asst Principal

Not Present:

Susan Halseth, Secretary/Teacher
Regin Dervaes, Parent
Jacqueline Gervais, Parent

I. Call to Order
4:53 PM

II. Approval of the Agenda

III. Old Business

- A. Rob nominated Tim for chair
 - o 2nd by Mike
 - o 5 for 1 against
- B. Mike nominated Crystal for Vice Chair
 - o 2nd by Cathy
 - o All favor
- C. Crystal nominated Cathy Lee for Treasurer
 - o All favor
- D. Solvejg nominated Susan for Secretary
 - o 2nd by Crystal
 - o All favor