

AGENDA

Birchtree BPG Meeting

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.

Date: Monday, Oct. 1, 2012

Time: 3:30 p.m.

Meeting called to order by Heather Lee at 3:37p.m.

BPG present: Amy Sharrer via phone, Lora Mahoney, Ruthann Baker, Jo Terwilliger, Heather Lee, Kelly Nelius, Kristi Shea, and Lori Berrigan.

Approval of Board Matrix-

Motion: by Lori Berrigan to Approve Board Matrix

Seconded by Kristi Shea

Passed unanimously

Approval of Bylaw Changes

Motion: by Ruthann Baker to approve the bylaw changes as is

Seconded by Lori Berrigan

Passed unanimously

Election Date and Information Our joint meeting for Elections will be November 1st @ 5:30.

Fall Festival BPG needs to approve \$500 for the Fall Festival. The committee will charge each family \$10 for 20 gems, 50 cents for each extra gem.

Motion: by Kelly Neilus to approve \$500 and charge each family \$10 for 20 gems and 50 cents a gem for extras.

Seconded by Kristi Shea

Passed unanimously

Motion: by Lori Berrigan for meeting to adjourn

Meeting Adjourned at 4:04pm