

# AGENDA



## **Birchtree APC**

### **Board Meeting**

**Date: January 14, 2015**

**Time: 6:00-8:00 PM**

**Place: Birchtree Charter School**

**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.

## **AGENDA**

### **I. Call to Order**

### **II. Approval of the Agenda**

### **III. Standing Agenda**

- A. Approval of November minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council – Donna Levesque
- D. Treasurer’s Report – Rob Catlett
- E. BPG Liaison Report – Debbie McKimmey
- F. Committee Reports
  - 1) Communication and Bylaws –
  - 2) Building Expansion – Rob Catlett/Brandt Bowen
  - 3) Board Development-Jamey Duhamel
  - 4) Waiver request committee – Abigail Sheldon

### **IV. IV. Persons to be heard on non-agenda and agenda items**

- Sign up before meeting begins.
- Each person will have two (2) minutes to talk.
- Comments shall be respectful, tolerant and civil.
- Comments will not be addressed by the Board at this time

### **V. Old Business**

- A. Strategic Plan Discussion
- B. Board 101 Training
- C. Board Retreat Date

### **VI. New Business/Action Items**

- A. Budget Transfer – transfer money from one account into another account in order to cover cost
- B. Elections of Officers

### **VII. New Business/Non Action items**

- A. Discussion of changes for lottery
- B. Discussion about pursuing the purchase of the land next to the building by building owner

### **VIII. Future Items/Future Business**

### **Board of Directors**

Jamey Duhamel, Chair

Kirsten Gerrish

Debbie McKimmey

Abigail Sheldon, Secretary

Mike Shea

Cathy Busbey, Principal

Craig Evans

Donna Levesque

Jennifer Sundquist

Rob Catlett, Treasurer

Solvejg Rogers

Brandt Bowen, Assistant Principal

