

AGENDA

Birchtree BPG

Board Meeting

Date: February 29, 2012

Time: 3:30p.m.



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

- I. Consent Agenda
 - a. Approve Feb 1, 2012 Minutes
 - b. Confirm Email Vote on Letter to Parents
 - c. Confirm Email Vote for Click Pick Give
 - d. Confirm Email Vote for Parent Social
 - e. Confirm Email Vote for Potluck
- II. Land Donation
- III. Old Business
 - a. Click Pick Give
 - b. Gaming Permit and Resolution 12-01 - Greg
 - c. Parent Social
- IV. Reports
 - a. APC Report- Lori
 - b. Treasures Report - Greg
 - c. Parent Partnership Update- Tisha
 1. Lead Parent Activities
 - d. Grant Update and Approval of Grant Expenditures- Kelly
- V. New Business
 - a. BPG Calendar
 - b. Equal Exchange fundraiser
 - c. Board Improvement
 1. Bylaw Changes
 2. Annual Board Member Statement
- VI. Presentation by Dr. Mike Walsh/Foraker Group