

# 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.
- 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: Wednesday, February 6**

**Time: 3:30 p.m. – 5pm**

- I. Consent Agenda (5 minutes)
  - A. January meeting minutes
  - B. Agenda
  - C. Confirm email vote on Budget amounts available to the school
  - F. Approve Resolution to change Bank account signers.
  
- II. Persons to be heard (10 minutes)
  
- III. Old Business (30 minutes)
  - A. Vacant seats
  - B. Gaming permit
  - C. Music Scholarship
  - D. Retreat follow up – job description
  - E. Curriculum alignment fundraiser not a fundraiser
  - F. Heather Wagoner will take up Calendar. Admin to approve.
  
- IV. New Business (45 minutes)
  - A. Finance / Budget report - Jo
  - B. Calendar – Misty
    1. Meeting dates for the remainder of the year
  - C. APC Liaison report – Lori
  - D. Fundraising report – Heather Lee
  - E. Grant committee report – Heather Lee
  - F. Letter from Admin & BPG explaining fundraising plan for this year to parents.
  - G. May Faire