

# 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: Wednesday Sept 19, 2012**

**Time: 3:45 p.m. – 5:15 p.m.**

- I. Person's to Be Heard
- II. Reports
  - A. Grant Objective Report (Survey Status, Dale Cope Report)- Dr. McCauley
  - B. APC Report- Lori Berrigan
  - C. Treasurer's Report- Heather Betts
  - D. Gaming Permit Report- Jennifer Budde
  - E. Auction
  - F. Music Grant- Heather Lee
  - G. Handholds- Heather Lee
- III. New Business
  - A. Grant Drawdowns
  - B. Bylaw Changes
  - C. Create Election Committee
  - D. Governance Matrix
  - E. Fall Festival-Vision, Process, Budget-2nd Grade
  - F. Create Fundraising Committee/Fundraising Questions
  - G. Lifetouch picture coordinator
- IV. Consent Agenda
  - A. August Minutes
  - B. Confirm email vote on Community Garage Sale
  - C. Confirm email vote on letter to Eyak Preservation Council

