

Birch Grove Community School

Special School Board Meeting Minutes

April 27, 2017

Mission: Birch Grove Community School will promote academic excellence utilizing our unique natural setting allowing students to reach their potential, preparing them to become socially and environmentally responsible, self-directed, life long learners.

1.0 Call the Meeting to Order and Roll Call of Members: 6:01pm

Members Present: Judy Motchenbacher, Skip Lamb, Sara Lizakowski, and Ex-officio Member Diane Blanchette.

Members Absent: Kathy Lawrence and Sarena Nelson

2.0 Reading of the Mission Statement by Skip Lamb

3.0 Review and Approve the Agenda: **Motion by Skip Lamb, seconded by Sara Lizakowski to approve the agenda. Motion passed unanimously.**

4.0 Declaration of Conflict of Interest: none

5.0 Business:

5.1 Motion to extend an Offer Letter to Hansja Braam by Sara Lizakowski, seconded by Skip Lamb. Motion approved unanimously.

6.0 **Motion to adjourn at 6:32 by Skip Lamb, seconded by Sara Lizakowski. Motion passed unanimously.**