**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**Minutes**

**November 25, 2013**

**3:00 p.m.**

1. **Call to Order:** The meeting was called to order at 3:00 by Kelly Graham.
2. **Members Present:** Kelly Graham; Holly Sexton Butler; Betsy Beach; Jill Valentine; Amy Truitt; Heather Sharpensteen; and Secretary, Kim Druen.
3. **Guests: Heather Cruse and Sabrina Jacobs**
4. **Principal’s Report:** School Spirit Night will be December 12th from 6 to 7; Market Day Check was $3,200; Watch DOGS going very well!
5. **Consultation Policy for Staff/Principal:** The second reading was conducted. Consensus was reached.
6. **Committee Policy:** Additional discussion/revisions were completed. Second reading will be conducted at next meeting.
7. **Section 6 Budget:** Additional monies from the Board have been added to reflect $773,178. A draft of budget will be brought to the next meeting for Council to approve.
8. **CSIP:** Council will review current CSIP at next meeting.
9. **Meeting Adjourned:** Amy Truitt motioned to adjourn the meeting and Betsy Beach made the second to it at 3:50 p.m.