**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**Minutes**

**May 19, 2014**

**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; Betsy Beach; Amy Truitt; Jill Valentine; Heather Sharpensteen; Hollie Sexton-Butler, and Secretary, Kim Druen.
3. **Members Absent:** None
4. **Guests:** None
5. **Agenda:** Approved by consensus after adding “Program Reviews” to the Agenda for approval
6. **Program Reviews:** Ms. Graham shared the results of the self-assessment that was conducted on the school’s recent Program Review which was done by the kindergarten teachers. Overall, much improvement was shown in all areas. Much discussion centered on all the evidence to support the increased intentional focus in all areas. Official scores will be announced by KDE in the Fall. Ahead still for the last week of school, kindergarten will focus on Career education and is currently working with the Family Resource Center in providing a “Career Day” for May 30.
7. **April Minutes:** Approved by Hollie Sexton-Butler and seconded by Amy Truitt.
8. **Principal’s Report:** Discussion on what a great job the school’s Cub Club is doing in general and also with the upcoming kg graduation that will be held at the high school on June 3. Students will get to have their first and last graduation at the high school. Topics were suggested for upcoming Site Base Training in June. Council would like to primarily have training on Community and Parent Involvement.
9. **Approval of Committee Minutes:** The instructional discipline committee had minutes that were discussed and approved for action. Ms. Graham will share this with the faculty soon. Other committees the Council needs to here from soon again are the Curriculum Committee, Parent Involvement Committee, and the Instructional Discipline Committee in order to complete budget and policy work.
10. **SBDM Election:** Ms. Graham reported that the teachers have conducted their election at the last faculty meeting and the Cub Club will be conducting the Parent Election Thursday, May 22. The teacher representatives will be as follows: Amy Truitt; Betsy Beach; and Nicole Hines. All new members will be invited at the next Council Meeting for transition purposes.
11. **Budget Updates:** The Council discussed the section 6 budget in regards to purchasing the Sing, Spell, Read, and Write Books for the kindergarten students. This is a huge amount and will affect this budget significantly. The Council would like the Curriculum Committee to study the use of these by all teachers, and report back to Council. Ms. Graham shared a list of questions that the Curriculum Committee will be answering in order to get needed information. Last year the Board provided funds for this ($5,000), but it may not be allowable again due to budget restraints.
12. **Next Meeting:** Council agreed to meet again on **May 29 at 3:00** for their last meeting of the year instead of meeting in June. The purpose for this meeting will be to finalize the Parent Involvement Policy, The Discipline Policy, and approve the I & I for the CSIP which are all due in June.
13. **Meeting adjourned at 4:05. Ms. Truitt motioned and Ms. Butler seconded.**