**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**March 30, 2015**

**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; Jarisia Lamons; Kim Druen
3. **Absent:** Hollie Butler Sexton; Nicole Hines
4. **Guests:** None
5. **Approval of Agenda:** Consensus to approve Agenda.
6. **Approval of January Minutes:** Ms. Truitt approved and Ms. Beach 2nd.
7. **Budget:**  Section 6 budget was approved by Ms. Lamons and 2nd Ms. Beach. The council also discussed some staffing changes with speech. Marci K. will take on some other roles for the preschool and the district will be appointing/hiring another speech therapist for the kindergarten. More information later on as this develops. Also, Title I budget was approved by Ms.Truitt and 2nd by Ms. Lamons. Ms. Graham mentioned the success of the Title I Parent Involvement Night with Watch Dogs, etc. Ms. Lamons asked about the duties of the Title 1 RTI Teacher and discussion was held how great progress has been made with students at risk and getting them ready for first grade.
8. **Policies:** Council had the second reading of Technology Policy (Approved by Lamons and 2nd by Ms. Beach) Wellness Policy was discussed and more research was indicated to be done on what annual physical assessments need to be conducted on kindergarten students. Ms. Graham will look into the specifics and requirements for this. Ms. Graham shared information on Early Entrance Requirements with the Council to take and read.
9. **Dismissal:** Meeting adjourned at 3:40. Approved by Ms. Truitt and Ms. Beach 2nd.