**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING (draft)**

**June 17, 2015**

**2:30 p.m.**

1. **Call to Order:** The meeting was called to order at 2:30 by Kelly Graham.
2. **Members Present:** Kelly Graham; Betsy Beach; Amy Truitt; Hollie Sexton Butler; Druen, Kim.
3. **Absent:** Nicole Hines and Jarisa Lamons
4. **Guests:** Tiffany Barnes; Janae Bell
5. **Approval of Agenda:** Butler approved; Truitt 2nd.
6. **Approval of May Minutes:** Butler approved; Beach 2nd.
7. **Principal’s Report:**
* Ms. Graham recognized and honored guests Tiffany Barnes (Cub Club President 2012-2013-PA’s first established school year); Janae Bell (Cub Club Co-President 2013-2014); Kelly Emerine –absent (Cub Club Co-President 2013-2014)with plaques for serving in these PTO roles. Ms. Graham also went on to state how much the Panther Academy appreciates the vital role that Cub Club Officers and Site Base Council Members play in developing such a great school. This school year Ms. Graham will begin each year by recognizing all outgoing Presidents of Cub Club and outgoing members of Site Base Council with a plaque for their service. Past Site Base Council Member teachers Jill Valentine (2013-2014) and Nicole Hines (2014-2015) also received plaques for their service at a faculty meeting as well as parent Heather Sharpensteen (2014-2015).
* ENROLLMENT: Thus far a count of 98 students is enrolled for kindergarten in 2015-2016 school year. Preschool enrollment will officially begin after July 4, 2015 (after Head Start has ensured numbers from agreement between Panther Academy and Head Start.)
* District Early Entry Policy and Procedures: Ms. Graham explained that there have been a few changes and updates being recommended to Superintendent and Board in regards to district policy/ procedure

 09.121 AP .21. KRS 158.30 requires local school boards to adopt a policy for parents or guardians to petition the board to enroll a child who does not meet the kindergarten age requirement, and recently Senate Bill 201 of the 2015 General Assembly amended KRS 158.30 to ensure tuition charged to a student who is allowed to enroll in a primary school program before meeting the age requirement is the same as the tuition charged to a student who meets the age requirement. Students enrolled under this policy shall be included in the school’s average daily attendance for purposes of seek funding. Ms. Graham will share this policy and procedure with the council when it is completed.

**8. Procedures for Teacher SBDM Elections:** Ms. Graham shared the procedures for electing teachers to site base

 council as a follow up from the last meeting. Beach approved and Butler 2nd.

 **9. Second Reading of Wellness Policy:** Additions will be made to the Wellness Policy after some additional discussion.

 Ms. Graham will have the Council do a third reading at the July meeting for approval with the changes. Council had

 great discussion on finding ways to improve/encourage better health habits with eating and exercising and ways to

 share this information with parents. (A standard letter will reflect this need and be distributed to parents a few

 times a year, as well as mentioned at parent meetings, open house, etc.)

 **10. Next Mtg:** Consensus for July 20th at 9:00 a.m.

 **11. Meeting Adjourned:** Beach 1st and Truitt 2nd at 3:15 p.m.