**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

***(Draft)***

**JULY 20, 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; and Jerisia Lamons.
3. **Absent:** Caitlin Shilts; Hollie Butler
4. **Guests:** None
5. **Approval of Agenda:** Consensus to approve Agenda.
6. **Approval of June Minutes:** Beach approved; Truitt 2nd.
7. **Principal’s Good News Report:** Preschool and Kg enrollment numbers are on target for this time of year. Born Learning Academy will be in its second year. There will be a plan to give parents some educational APPS that they can use on their phones, etc. to promote kg readiness. Building is very clean and ready for little people, thanks to Mr. Chuck Morris!
8. **Public Comment:** No comments. Council would like to encourage more visitors and committee chairs to attend some council meetings this year.
9. **Student Achievement Report/Data:** No news to report yet. Brigance Screenings for incoming kg will be soon, as well as screenings for preschool. Ms. Graham stated that last year’s kg class was almost 80% ready for first grade. They began at about 49% ready for kg. PA will still utilize Scantron to assesss reading and math this year even though there are no norms yet for kg. Progress can still be noted however on Scantron which is given 3 times a year to kg. Council would like to see more reports this year from preschool (TSG, Teaching Strategies Gold). RTI reporting will be shared as well.
10. **School Improvement Planning:** PA is a work in progress and plans will be underway soon to create teacher PGES goals, as well as school improvement goals to include academics, school culture, at-risk students, etc.
11. **Budget Reports:** Section 6 funds were adjusted to reflect additional staff member, Tammy Hayes, Speech Therapist, as well as the recent new copier. Title I and Activity funds were shared as well.
12. **Policy Review/Reading/Adoption:** Consensus to approve Wellness Policy.
13. **Old/New Business:** Ms. Graham shared the results of the P2R results for preschool from two years ago. 20 out of 23 indicators were met. 3 items that will need a plan of action are: Program Operation-adequate breaks for all preschool staff; Environment- increasing amount of smaller chairs to accommodate smaller children; and improving the Annual Evaluation of the Preschool Program.
14. **Adjournment:** Meeting adjourned by 4:30. Lamons approved; Beach 2nd.