**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

***draft***

**January 25, 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; Stephanie Britson; Hollie Butler and Caitlin Shilts.
3. **Secretary:** Kim Druen
4. **Guests:** None
5. **Approval of Agenda:** Approved 1st Beach, 2nd Britson
6. **Approval of November Minutes (December Meeting Cancelled):** Approved 1st Beach, 2nd Britson
7. **Committee Minutes:** Ms. Graham and Ms. Shilts spoke about the upcoming February WATCH DOG Family Fitness Night on Feb. 11 (Health Committee working on getting health sessions/vendors here to stress importance of having a healthy lifestyle.)
8. **Principal Report:** The District Nutrition Report Card was shared with the Council as required. Also, Ms. Graham reported that FRYSC was recently awarded another grant to have Born Learning Academy.
9. **Student Achievement Report/Data:**
* **BRIGANCE SCORES (2015) FOR PA:** IMPROVED scores from last year and above the state. (55 Ready for KG as opposed to last year 49) Betsy Beach shared strategies/activities that preschool implemented for the preschool group last year which saw a big increase in scores from previous year.
* **SCANTRON SCORES (Second Round):** GREAT IMPROVEMENT IN MATH SCORES AND SOME IN READING from Fall to Winter. Reading: 73% low average and above Math: 95% low average and above. Ms. Truitt explained how tests are conducted to parents.
1. **Budgets:**  All budgets’ balances were shared. **Title I 14/15 balance to spend by March 31 is 8,606.61 is left to spend.** Teachers will likely use to purchase Touch Math, IPADS, and leveled readers. This will be decided at the next Wednesday faculty meeting.
2. **Policy Work:** The Council reached a consensus to have a work session council meeting on developing policies on Feb. 8. (Instruction and Curriculum)
3. **Needs Assessment:** Ms. Graham shared the Needs of the school based on the staff’s input. She reported it will be sent to the Board for review and consideration.
4. **Comprehensive School Improvement Plan:** All goals, strategies, and activities were reviewed and shared. Approved by Truitt 1st, Beach 2nd
5. **Adjournment:** At 4:30 meeting was adjourned. Truitt 1st and Beach 2nd.