**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

***Special Meeting***

***draft***

**February 8, 2016**

**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; Amy Truitt; Stephanie Britson; and Caitlin Shilts.
3. **Members Absent:** Betsy Beach; Hollie Butler
4. **Guests:** None
5. **Approval of FRYSC Site Base/Principal Agreement:** Consensus to approve the agreement
6. **Work Session/First Reading conducted on Instructional Practices Policy and the Curriculum Policy**
7. **Adjournment:** 3:45