**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

***draft***

**March 28, 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; 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:** Social/Climate Committee minutes approved 1st Beach, 2nd Shilts.
8. **Principal Report:** Spring Book Fair made approximately $3700.00 ($2800 profit). Be thinking and preparing for SBDM Elections for 2016-2017. Ed Foundations were granted and everyone very excited about that especially all the new PE equipment and the “Handwriting Without Tears” for the preschool. Also, WKU Big Red is visiting on Tuesday to celebrate/motivate students on the importance of College and Career Readiness.
9. **Student Achievement Report/Improvement Planning:** Ms. Graham mentioned that the Program Reviews will be completed by the kindergarten teachers in April and explained that this is a self-assessment. This will be the last year that it that those subject areas will be evaluated this way.
10. **Budgets:**  Staffing Allocations and Section 6 budget were discussed and approved. Approved 1st Beach, 2nd Britson. One reduction in Kg teacher due to enrollment; one reduction in preschool assistant. Title I budgets 310B and 310 C were shared and discussed.
11. **Policy Work:** 2nd reading of Curriculum policy and Instructional Practices Policy were approved. Approved 1st Butler, 2nd Truitt. Ms. Graham will send everyone a copy of KASC’s polices on School Space and School Day/Week Schedule for review at the next council meeting.
12. **Elections:** Elections for 2016-2017 Council: May (Teachers) and PTO’s last general meeting (parents).
13. **Adjournment:** At 3:30 meeting was adjourned. Truitt 1st and Beach 2nd.