**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

***draft***

**April 25, 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 Truitt
6. **Approval of March 28 Minutes:** Approved 1st Butler, 2nd Shilts
7. **Committee Minutes:** Social/Climate Committee April 18 minutes approved 1st Beach, 2nd Shilts.
8. **Principal Report:** Ms. Graham stated the Cub Club raised $1585 from the Sonic Peeler Fundraiser recently. KG students will likely be planning a field trip to learn about Bowling soon. Site Base Elections were discussed. The Council agreed by consensus to change the teacher’s term to two years vs. one year for more consistency since many times parents are only at PA for one year. This will ensure more experience on the Council. This will be changed in the bi-laws.
9. **Student Achievement Report/Improvement Planning:** Ms. Graham shared that she is meeting with each teacher individually to review if they met their student growth goals for each child in reading and math and knows that overall students are ready for first grade. RTI Teachers are now having time to do enrichment to challenge those students who need it since many of our other students have met their goals! The RTI Teachers and Staff have done a tremendous job this year preparing students.
10. **Policy Work:** First reading conducted on School Space Policy and first reading conducted on School Day and Week Schedule. Second reading will be conducted at May Council Meeting. During this discussion School Mission Statement was brought up as in the near future having a discussion with the faculty about possibly developing a school mission statement unique to PA or keeping the same as the EIS district. Ms. Graham mentioned that it would be a good activity/discussion to do in near future and get their feedback.
11. **Old/New Business:** Council decided to next work on the following two school policies: 1. Student Assignment 2. Extra Curricular Programs
12. **Adjournment:** At 3:16 meeting was adjourned. Truitt 1st and Britson 2nd.