**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**May 16, 2016**

***D R A F T***

**2:30 p.m.**

1. **Call to Order:** The meeting was called to order at 2:35 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 Butler
6. **Approval of April 25 Minutes:** Approved 1st Beach, 2nd Shilts
7. **Committee Minutes:** None
8. **Principal Report:** Ms. Graham mentioned that the Board would be approving Lunch at NO Charge for all PA students for the following school year. Scantron Scores for Math and Reading were shared by Ms. Truitt: Reading: From the Fall PA had 42 students or 28% reading below grade level and this Spring there are 17 students or 11%. In Math: From the Fall PA had 15 students or 10% below grade level and this Spring there are only 6 students or 4%. Ms. Graham reported that all of the preschool classes have met their goals for reaching alphabet proficiency for kindergarten.
9. **Program Reviews:** Ms. Graham shared the Program Review: Next Step Diagnostic Report. Intentional support for Arts and Humanities and Practical Living/Career Areas will be stressed with the Curriculum Committee for next school year. The District ELA Committee will be meeting this summer and this will help build and develop the need for continued improvement in the Writing area.
10. **Update on SBDM Council Election for 2016-2017:**  Teacher Elections: Julia Keathley, Amy Truitt, and Caitlin Shilts. Parent elections thus far are Melissa Nepi and Carol George. Ms. Graham will now conduct an election to get a minority placed on the council as required by law.
11. **Policy Work:** Second reading conducted on School Space Policy and second reading conducted on School Day and Week Schedule. Consensus was had by all for approval. Council conducted a first reading of the Extracurricular Policy and will continue to work on this at the next council meeting as well as taking a look at the Student Assignment Policy. Both of these are required policies.
12. **Adjournment:** Next scheduled meeting and last for the 2015-2016 year will be conducted on June 17 at 10:15 a.m. All new members will be invited.