**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**August 29, 2016**

***D r a f t***

**3:00**

1. **Call to Order:** The meeting was called to order at 3:00 pm.. by Kelly Graham.
2. **Members Present:** Kelly Graham; Amy Truitt; Caitlin Shilts; Julia Keathley; Melinda Robinson; Melissa Nepi; Carol George.
3. **Secretary:** Kim Druen -absent
4. **Guests:** None
5. **Approval of Agenda:** Approved 1st Shilts, 2nd Robinson
6. **Approval of July 18 Minutes:** Approved 1st Shilts 2nd Robinson
7. **Principal Good News Report:** $500 dollar donation was given for the school from kindergarten parent Bill Dennison. Council discussed this money could possibly be used for students fieldtrips. This will be discussed and decided on in next faculty meeting. A preschool assistant will be hired soon due to the enrollment and special ed needs in preschool.
8. **FLAGS for the School:** Ms. Graham stated that the Flag Project plans are in process. Some Council members suggested that we open donations for all families in the district and not just the PA families. (Especially those families that had children attend PA.) Ms. Graham will check with Superintendent for advice on this. The flags will represent the different countries of the world and provide decoration for both sides of the school. Plans will be made as a school to study the different cultures of the world, teach tolerance and diversity, etc.
9. **MISSION Statement for PA:** Ms. Graham asked for parent input on ideas as well as reported that teachers are in the brainstorming process for this.
10. **Committees:** Ms. Graham discussed that she will be discussing the charges with all committees at the next faculty meeting.
11. **Student Achievement:** Currently 95% of the kindergarten students have been entered into the Online Management System (OMS) for the Brigance Screen. Thus far, 57% are ready and 43% not ready. Last year’s students came in at 55% ready. This is still not complete until all students are screened.
12. **Program Review Audit:** KDE contacted Ms. Graham and said PA would be selected to complete a World Language/Global Competency Audit. This will likely take place in October (also District Accreditation will be taking place). Ideas were shared on things to implement as possibilities such as incorporating Spanish in the special rotation classes, or have the high school language classes come to PA to do activities, or even label things with different languages.
13. **Safe Schools Policy: The Emergency Plan Policy and Safe Schools Policy were reviewed as required by law. Emergency Red Folders are being completed for each teacher. These will have valuable information in the event of emergencies and all drills. Substitutes will be given information on location of these as they sign in to PA. In addition, the Discipline and Classroom Management Policy were a part of this discussion.**
14. **Adjournment:** Approved 1st Shilts 2nd Keathley at 4:00 p.m.