**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**October 31, 2016**

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**3:00**

1. **Call to Order:** The meeting was called to order at 3:05 p.m.. by Kelly Graham.
2. **Members Present:** Kelly Graham; Amy Truitt; Caitlin Shilts; Julia Keathley; Melinda Robinson; Melissa Nepi; Carol George.
3. **Secretary:** Kim Druen
4. **Guests:** None
5. **Approval of Agenda:** Approved 1st Truitt, 2nd Shilts
6. **Approval of September Minutes:** Approved 1st Keathley 2nd Shilts
7. **Principal Good News Report:** Ms. Graham reported that the entire school had a lot of fun and enjoyment today: Preschool Parade; Atria Bus and Trick or Treaters, and going to the high school for Trick or Treat. She also mentioned the Thanksgiving Luncheon coming up on Nov. 16.
8. **Committee Minutes:** Curriculum Minutes approved 1st George 2nd Shilts (Council discussed displaying work of each class, “Studying Other Countries and their Cultures” at the next Watch D.O.G. night as well as getting community businesses to help with donations for purchase of flags to display permanently at PA. Social Committee Minutes approved 1st Shilts 2nd Robinson; Techonlogy Committee: approve 1st Robinson 2nd Shilts Ms. Truitt stated that funds are being used to update and replace projectors. She stressed the need for all teachers need to be sure and always clean their projectors for prevention of problems. Ms. Graham puts this on all weekly notes as a reminder to teachers.
9. **Preschool Enrollment:** Ms. Graham stated that the fifth preschool classroom has opened now with 14 students. She is recruiting a few 4 year olds from the other existing classrooms to get a good blend of 3 and 4 year olds. Ms. Vicki Thomas (retired teacher 34 years) is acting as sub in this classroom with Allyson Echols as the assistant. A permanent teacher should be in place near end of November.
10. **Closed Session:** Council discussed RTL position.
11. **Custodian Position:** Part time custodian Brandon Frederick is resigning his position.
12. **Adjournment:** Approved 1st Truitt 2nd Keathley at 3:45 p.m.