**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**November 28, 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; Carol George.
3. **Absent:** Melissa Nepi
4. **Secretary:** Kim Druen
5. **Guests:** None
6. **Approval of Agenda:** Approved 1st Shilts, 2nd Robinson
7. **Approval of October Minutes:** Approved 1st Shilts 2nd Keathley
8. **Principal Good News Report:** \*Spirit Night this Thursday (Title I and Cub Club); Go Noodle Award recently received for the year 15/16 for having the students exercise and learn at the same time; Discussed Strategic Plan and how this was distributed with all school report cards recently; Each teacher is sending at least 3 or more positive notes to students and it is monitored by principal; The Bell family has offered to donate funds for art work to be done on some of the walls at P.A. Ms. Graham will get staff input for this and begin planning (to include painting to coincide with the FLAGS of different countries project). Teachers will each be choosing a country to study between now and February. In February PA will have a family night to share what was learned. We will be encouraging families and businesses to donate funds for this project. Plaques will include names of families/communities donating funds for this project to give honor to them. Ms. Graham stated that many staff members and others are donating funds for the Angel Tree at P.A. Ms. Shilt’s husband is donating toys. Mr. Kenny Smith, a past student and current grandfather of students in EIS is providing a lot of funds for clothing for boys and girls at this time.
9. **Hires:** Misti Craig from Morningside Elementary will be taking the RTL vacancy when Ms. Hazle retires.
10. **Committee Minutes:** Social Committee Minutes were approved, Shilts 1st; George 2nd. Nancy Hazle is retiring after Christmas.
11. **Student Achievement:** Ms. Truitt shared the RTL data with the council. 3 students have been released from RTL. There are currently 30 students in RTL and the goal is to have only half of these or less by the end of the year. Gains continue to go up for students. This is first year to use AIMS Web Plus, which will add on new material the second benchmark in January, so right now it is tough to say how students will perform. Ms. George inquired if parents get weekly progress on their students or how are they communicated with on this assessment. It was explained that RTL teachers work closely with the homeroom teachers and the homeroom teachers are the primary communicators of how students are performing. The CSIP was briefly reviewed and asked for input from council members or anytime this month. It was explained that there will be a kg goal and a preschool goal as well as family involvement pieces primarily.
12. **Budgets:** All budgets were reviewed and discussed. Title I and PD budgets are mainly used for the kg conference. Remaining Instructional funds (textbook funds) are being processed for spending at this time for IPAD Covers and VGA Adaptors.
13. **Policy Work:**

Early Entrance Policy (district policy) was reviewed with council. Ms. Graham noted that it will be important to get this word out to all our schools especially since the kindergarten age requirement is changing from 5 by Oct. 1 to 5 by Aug. 1. There is a strict policy in place for anyone desiring to have their student start earlier. The Council noted a few possible revisions to this policy that Ms. Graham will share with the Superintendent. Some families may not be aware and/or prepared of this change.

The Council reviewed the mission statement and discussed a vision statement for it based on several ideas of beliefs/values from staff. Julia Keathley shared an example of putting a vision statement together based on the mission statement “Passionate About Loving to Learn”. It is “A School Family that provides a positive and nurturing environment for the whole child”. Ms. Graham will share with the faculty and get their feedback on this as well. When this is completed the required policy “Enhancing Student Achievement “ can be completed.

1. **Old/New Business:**  Misti Craig will be new RTL Teacher; Tiffany Barnes will be new preschool assistant. The December Meeting will be cancelled.
2. **Adjournment:** Approved 1st Truitt 2nd Shilts at 4:25 p.m.