**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**February 27, 2017**

**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; Melissa Nepi; Caitlin Shilts; Julia Keathley; Melinda Robinson**
3. **Absent: Carol George**
4. **Secretary: Kim Druen**
5. **Guests: Heather Sharpensteen (Student Observation)**
6. **Approval of Agenda: Approved 1st Shilts, 2nd Truitt**
7. **Approval of January Minutes: Approved 1st Truitt 2nd Shilts (Kelly Graham mentioned #13 in regards to Early Entrance Policy and Council agreed on date to reflect September 1 for latest date to consider early entrance age. (New kindergarten age cut off will be Aug. 1 beginning in the 2017-2018 school year.)**
8. **Principal Good News Report:**

* **Title I Multi-Cultural Night (Global Education & Awareness): was a huge smash hit with more families attending than we have ever had. The News Enterprise was here and completed a front page news story. We raised $491 for flags, so a good start. This will be a process for a few years to come with our Cub Club.**
* **Book Fair:** **PA brought in $4380.35 dollars in 4 days! 50% of this is profit and will be used for more books for the library.**
* **EEF Grants:** **PA had 5 grants awarded; Pinkham; Hines; Truitt; Valentine; Hayes; and the preschool teachers. Ed Foundation is most helpful to our schools!**
* **Wulfe Brothers: PA just enjoyed a wonderful program on Kentucky.**
* **U.S. Mint: Kindergarten students had great experience learning about this program. This is the second year in a row to have this.**

1. **Staff Allocations (consensus/approved) for 2017-2018 school year: 7 KG Teachers; 4 Preschool Teachers; .5 Teacher in Special Ed added. These are the only changes made. Note: We now have 8 KG Teachers with 1 retiring and 5 preschool classrooms. All staffing is based on projected enrollment.**
2. **Professional Development for 2017-2018: (approved/consensus)**
3. **Section 6 Funds for 2017-2018: Discussion on funds and Ms. Graham and Ms. Druen will bring draft budget to next meeting for approval. Ms. Graham discussed a need that the staff would like to have atomic clocks to assist with everyone being on the same time to improve the instructional day. Ms. Graham advised that approximately 30 dollars for each teacher be set aside to help with this cost (both clock and batteries). She has researched these with both HH and MES. Both schools say that these clocks keep very good time.**
4. **Instructional Budget: Ms. Graham stated that these funds for next school year will be spent on library books (1,000) and Sing, Spell, Read, Write books.**
5. **Activity Funds; Title I Funds, Preschool, and PD funds were reviewed.**
6. **No committee notes at this time or RTL updates needed at this time.**
7. **Adjournment: Meeting was adjourned at 4:30. 1st Robinson; 2nd Shilts**