**P*ASSIONATE***

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**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**September 30, 2017**

**3:15**

1. **Call to Order: The meeting was called to order at 3:21 p.m. by Kelly Graham.**
2. **Members Present: Kelly Graham; Caitlin Shilts; Julia Keathley; Amy Truitt; Leah Lye; Kasey McCrary**
3. **Secretary: Kim Druen**
4. **Guests: None**
5. **Approval of Agenda: Approved 1st Truitt, 2nd Shilts**
6. **Approval of September 30 Minutes: Approved 1st Shilts 2nd McCrary**
7. **Principal Good News Report:**
* **WALKATHON: Over $5000 earned**
* **BOOKFAIR: $3700**
* **INTERNATIONAL WORLD PEACE DAY: Good time had by all celebrating a peaceful lifestyle and diversity: Painted Peace Rocks and used for landscaping, practiced Yoga breathing, joined hands as an entire school and sang, and made thumbprints on a dove as a school.**
* **PRESCHOOL SCREENING: Only 2 qualified. Preschool Numbers average 18 to 20 per class now. (Max is 20 per class.)**
* **WATCH D.O.G. Event: Coming soon!**
* **ECTC PROGRAM: PA is the first school they are playing Spanish music to as well as narrating the Story of Ferdinand the Bull.”**
1. **Student Achievement Report/Data: AIMS WEB PLUS was just completed on all kindergarten students; Brigance Screen shows PA incoming kindergarten students coming in at 48% ready for kg. This is down from last year’s group. This group has a lot more special needs students. Many questions were asked about how students are tested that might be nonverbal and/or ESL.**
2. **School Improvement Planning: Coming soon when all data (first benchmarks are done) for both kg and preschool. Both preschool and kindergarten are recording letter recognition in ESGI.**
3. **Committee Reports: The following committee minutes were approved: Global Committee, Fundraiser Committee, Thanksgiving Committee. 1st Shilts 2nd Keathley**
4. **Second Reading of Committee Policy: Consensus had by all. Template for Committees will be created by Ms. Graham.**
5. **Minority Election: A good faith effort was made to reach out by staff for interest in this vacancy, but none acquired. Kelli Bush contacted KDE for guidance. For ratio purposes another teacher will need to join. (No teacher at this time is interested.)**
6. **School Safety Policy Review: Map needs to be updated; Crisis Management Team reviewed procedures, Emergency Sub folders need to be updated. EMERGENCY PLAN POLICY will be updated to reflect this council’s review and copies given to all.**
7. **Bi-laws Review (continued from last meeting): Reviewed Standards of Conduct and signatures on Open Laws.**
8. **Adjournment: Meeting was adjourned at 4:28 1st Truitt; 2nd Shilts**