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**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**January 29, 2018**

**3:15**

1. **Call to Order: The meeting was called to order at 3:15 p.m. by Kelly Graham.**
2. **Members Present: Kelly Graham; Julia Keathley; Amy Truitt; Leah Lye; Kasey McCrary; Caitlin Shilts**
3. **Secretary: Kim Druen**
4. **Guests: None**
5. **Approval of Agenda: Approved 1st Shilts, 2nd Truitt**
6. **Approval of December 30 Minutes: Approved 1st McCrary 2nd Shilts**
7. **Principal News Report: Ms. Graham reported that the Crisis Management Team has met recently to refine procedures for lock down, specifically in regards to doing a few more practice drills than required with more attention on kids that might be missing or out of the classroom and how they get reported to office during a lock down. Also, Preschool is reported at 80 students with each teacher now at cap sizes of 20 each; Kindergarten now has 153 students and meets guidelines of Board Policy as well as state requirements for classroom sizes. A donation of $100 dollars was made from one of the EIS families towards the school’s country flag collection-Mrs. Malik and Dr. Malik. Multicultural Night is Feb. 15 along with the opening of the Book Fair. District registration is 3/21 for K-12. Ms. Graham announced that she will be retiring at the end of this school year. Mr. Ballard, Supt. will be meeting soon to visit the council on hiring procedures. Ms. Graham will get information soon on that for the council.**
8. **School Improvement Planning Updates: The CSIP was discussed and approved 1st Shilts, 2nd Truitt.**
9. **Student Achievement Report/Data: The Brigance results were shared and discussed. Only 47.9 were deemed ready for kindergarten at the beginning of this school year. The weakest area for incoming kindergarten students is in the area of Academic/Cognitive: 62.7 below average. (This area involves reasoning skills, recognition of letters, numbers, and concepts.) However, the kindergarten students are making great progress with RTL. In Reading there were 31 students at the beginning of the school year below average on AIMS WEB PLUS and now there are just 19 being served in RTL. In Math, there were 21 at the beginning of the school year below average and now just 11 being served in RTL. Progress for preschool will be reported in February after the second benchmark on TSG.**

 **Discussion that more effort is currently underway to help our Family Resource Center gain more participation in BLA (Born Learning Academy). Teachers are personally inviting families that they feel are most at risk from having children ready for kindergarten and flyers will be given out to the local daycares and possibly the hospital (Ms. Graham will check on this.)**

1. **Committee Reports: Book Fair committee notes; approved 1st Shilts, 2nd Keathley**
2. **Needs Assessment: Approved 1st Shilts, 2nd Truitt**
3. **Adjournment: Meeting: Meeting adjourned at 5:09. Approved 1st Truitt; 2nd Shilts**