**P*ASSIONATE***

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**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**March 5, 2018**

**3:15 p.m.**

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 McCrary, 2nd Shilts (Motion to add to agenda)**
6. **Approval of January Minutes: Approved 1st McCrary 2nd Shilts**
7. **Approval of Multicultural Night Minutes: 1st Keathley 2nd Shilts**
8. **Principal News Report:**

* **Recent Book Fair- $4,142.00**
* **Ed Foundation- over $2000 in grants to teachers**
* **Cubana Program-Great involvement with students**
* **Several items with Arts and Humanities coming soon to PA: Allegro Dance; Peter Pan; Art Day with Ms. Willett. (Ms. McCrary suggested for PA to get more parents involved with coordinating and helping the school get more programs in this area. It was discussed by all that there are several opportunities for parents to sign up on these committees, but not many show interest.)**

1. **School Assurances:**

* **Program Assurances: 1st Shilts; 2nd Keathley**
* **FRYSC: 1st Truitt, 2nd Shilts**

1. **District School Nutrition and Physical Activity Report: Information from Food Services was shared with the Council.**
2. **School Allocations/budget for 2018-2019: Staffing Allocations was reviewed and approved by consensus of Site Base. No staffing changes are being made from last year. The overall budget was shared and at the next meeting the Council will break down the use of the section 6 funds. Mrs. Graham and Mrs. Druen were dismissed from the meeting for the SBDM to continue their discussions on principal selection.**
3. **Finalizing Principal Criteria: Mr. Ballard, Superintendent discussed finalizing principal candidate criteria and means to gather input.**

* **Survey will be posted on EIS/Panther Academy webpage**
* **A flyer will be created for Panther Academy parents, local daycares, and the community**
* **A One-Call will go out encouraging participation**

1. **Adjournment: Next regular SBDM Committee meeting is scheduled for March 26 at 3:15 p.m. The next Special SBDM Committee meeting will be held on March 28 at 2:15 p.m. at Panther Academy to review survey feedback and begin compiling questions. Adjourned at 4:29 p.m. 1st Kasey McCrary; 2nd Julia Keathley**