**Panther Academy SBDM Meeting Minutes**

SPECIAL MEETING

April 10, 2018

2:45 p.m.

**Members Present:** Amy Truitt, Julia Keathley, Leah Lye, Kasey McCrary, Caitlin Shilts, and Jon Ballard.

1. Call to Order: The meeting was called to order at 2:45 p.m. by Mr. Jon Ballard.
2. Approval of Agenda: Motion to approve by Kasey McCrary, second by Julia Keathley.
3. Approval of Minutes from Special Called Meeting on 3/28/18: Motion to approve by Caitlin Shilts, second by Leah Lye
4. Motion to go to Closed Session for the Purpose of Interviewing Applicants: Motion by Kasey McCrary, second by Amy Truitt.
5. Motion to return to Open Session: Motion by Caitlin Shilts, second by Julia Keathley.
6. Next Meeting:
   1. April 12 at 3:15 p.m. at Panther Academy – Special Called Meeting for purposes of making a Final Decision.
7. Adjournment: Motion to adjourn at 7:23 p.m. by Amy Truitt, second by Caitlin Shilts.