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**PANTHER ACADEMY SITE BASE COUNCIL MEETING**

**April 30, 2018 3:15**

* **Call to Order: The meeting was called to order at 3:15 p.m. by Kelly Graham.**
* **Members Present: Kelly Graham; Julia Keathley; Amy Truitt; Leah Lye; Kasey McCrary; Caitlin Shilts**
* **Secretary: Kim Druen**
* **Guests: Carla Kuhn**
* **Approval of Agenda: Approved 1st Keathley 2nd Shilts**
* **Approval of March Minutes: Approved 1st Shilts 2nd Truit**
* **Committee Reports and Review of Committee Policy: No Committee reports. Ms. Graham shared the Committee Policy with the council. She reminded them of the changes they made last year due to the small staff of the school and the need for reconstructing the committees prior to the 17/18 year and the connection that was made for better communication with the Cub Club in organizing school activities, etc. Over all the Council stated that this system has greatly improved with giving teachers a large part of the responsibility to assist and direct the new parents in serving the needs/support of the school. The communication among the Cub Club and teachers were very fluid and open. However, Ms. Keathley suggested that perhaps for the upcoming year the Cub Club meet with reps from kg and preschool (perhaps lead teachers) only, instead of attending some of the faculty meetings to save time at the faculty meetings. Communication could take place at the kg and preschool PLC’s and then shared with the Cub Club Officers. The next principal, Carla Kuhn will possibly arrange/consider this administrative idea for the 18/19 school year. Ms. McCrary mentioned concern for more parents to get involved at PA. Ms. Lye stated that the Blooms Ap that the teachers use has greatly improved communication.**
* **Vacant Positions for 2018-2019: Kindergarten Teaching Position (A committee of teachers will be interviewing soon); RTL Position (Kindergarten Teachers and next principal Carla Kuhn, will be reviewing this soon on how to proceed with this position at the next PLC meeting; and one Custodian Position shared with VV (currently waiting on receiving more applicants).**
* **Principal News Report: READING NIGHT May 16 from 6 to 7. Students will receive their first set of 3 books for the District’s Summer Reading Program. Ms. Graham shared the End of the Year Calendar Events and the Get Ready Camp information with the Council.**
* **School Achievement/School Improvement: Ms. Truitt stated that today begins the first day of the last benchmark for kg students in math and reading. This will be conducted over the next 2 weeks. We are expecting good results. RTL numbers have significantly declined. More information at next Site Base.**
* **Site Base Election for Teachers and Parents for 18/19: Election for parents will be conducted by the Cub Club (PTO) on Reading Night, May 17.**
* **School Budgets: Section 6 Budget was finalized. Any extra funds in the future may go to copying or extra books in the library. The Newspaper subscription (daily single copy) to the News Enterprise in the office was cancelled for next year ($120). Ms. Keathly and Ms. Shilts mentioned that this money could be saved and folks could read it online if they want to read the newspaper. Ms. Graham said several staff members and parents like to stop in the office to read the newspaper while on break or waiting for their child, and that often articles are cut out and shared with others (Students/families, etc.) or placed on the bulletin to showcase PA from time to time. Approved 1st Truitt; 2nd Keathley.**
* **Bi Laws or Policy/Review/Readings/Adoption (Time Permitting): The Council still needs to read through all the bi laws. The plan is for these to be adopted and in place by the new Council in 18/19.**
* **Adjournment: Meeting was adjourned at 4:45. Approved 1st Truitt; 2nd Keathley at 4:45 p.m.**