**P*ASSIONATE***

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**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**March 14, 2019**

**2:30 P.M.**

Members Present: Carla Kuhn; Melissa Gregory; Emily Ede; Phillip Navarrette, Brandy Armstrong, Kim Druen, Secretary

Members Absent: Julia Keathley

Guests: None

 CALL TO ORDER: The meeting was called to order at 2:30 p.m. by Carla Kuhn.

1. OPENING BUSINESS:

a.) APPROVAL OF AGENDA: Approved 1st Gregory, 2nd Ede

 b.) APPROVAL OF FEBRUARY 14TH MINUTES: Approved 1st Ede, 2nd Armstrong

c.) PUBLIC COMMENT: None

d.) GOOD NEWS REPORT: Pre-Registration was held on March 13th with 32 students enrolled. We had a successful Stem Night on February 21st with a guest instructor who provided a demonstration about robotics for our parents and students. A variety of age appropriate STEM projects were available for parents and students to work on during this STEM night event. The parents offered very positive comments about the activities available for the exciting night of events. Mrs. Kuhn congratulated our Dumbo Art contest winners, Myles Headspeth and William Hutson.

 2. SCHOOL IMPROVEMENT PLANNING:

a. School Improvement Plan: Mrs. Kuhn explained that the faculty continues to work on the School Improvement Plan during their PLC and Faculty meeting times.

3. BUDGET REPORT:

a.) Tentative 2019-2020 Section 6 Budget: Mrs. Kuhn reviewed and discussed the new Section 6 budget for 2019-2020 school year with the council. Approved 1st Gregory, 2nd Ede.

b.) Tentative 2019-2020 Title I Budget: Mrs. Kuhn then explained that she is currently working on the 2019-2020 Title I budget.

c.) 2019-20 ESS Budget: Mrs. Kuhn explained that she is currently working on the 2019-2020 ESS Budget. Mrs. Gregory commented that the teachers have been discussing an interest in other possible options in place of Kinder Camp such as the need for more enrichment opportunities in reading and math.

4. COMMITTEE REPORTS: Mrs. Kuhn provided copies of the Spirit/Business Incentive/Fundraiser Committee minutes for the council to review. There were no questions or comments.

5. BYLAWS/POLICY REVIEW/READINGS/ADOPTION:

a.) Writing Policy: Mrs. Kuhn reviewed the revisions made to the policy and stated that the KSBA requested that there were 4 points that are required which must be added to the policy. Mrs. Kuhn then completed a final reading of the policy with the council. Final Reading: 1st Gregory, 2nd Armstrong

b.) Instructional and Non-Instructional Staff Time Assignment Policy: Mrs. Kuhn reviewed the policy with the council as their 2nd reading. There were no changes. 1st Ede, 2nd Gregory

c.) Student Assignment: Mrs. Kuhn requested council members to review this policy and stated that this policy would be tabled for the next SBDM Council Meeting.

d.) School Day and Week Schedule: Mrs. Kuhn requested council members to review this policy and stated that this policy would be tabled for the next SBDM Council Meeting.

e.) School Space: Mrs. Kuhn requested council members to review this policy and stated that this policy would be tabled for the next SBDM Council Meeting.

 6... OLD BUSINESS: None to report.

 7. NEW BUSINESS:

a.) Approval of PD Plan: Mrs. Kuhn presented the PD plan for approval by the council. Approved: 1st Gregory, 2nd Ede

b.) Staffing Allocations for 2019-20: Mrs. Kuhn stated that 4 Preschool teachers and 8 Kindergarten teachers have been allocated by the Board for the 2019-2020 school year.

 8 ADJOURNMENT: Next SBDM Council Meeting is scheduled for April 11, 2019 at 2:30 p.m. Adjournment

 Time: 2:54 p.m. 1st Gregory, 2nd Ede