**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**June 13, 2019**

**2:30 P.M.**

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

Members Absent: Julia Keathley; Phillip Navarette

Guests: Kyle Fortune, 2019-2020 SBDM Parent Representative

 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 May 9th MINUTES: Approved 1st Gregory, 2nd Armstrong

c.) PUBLIC COMMENT: None

d.) GOOD NEWS REPORT: Mrs. Kuhn stated that the 2018-2019 Kindergarten graduation went very well. She mentioned that we had a successful Field Day with ½ of the activities taking place outside and the other ½ of the activities taking place inside. Mrs. Kuhn discussed how well the Get Ready Camp at Panther Academy has been so far with approximately 70 students participating daily. She also mentioned that the Summer Feeding Program has been providing the children attending the Get Ready Camp with their lunch meal.

 2. STUDENT ACHIEVEMENT REPORT/DATA:

a. STUDENT ACHIEVEMENT REPORT: None to report.

3. SCHOOL IMPROVEMENT PLANNING:

a.) MONTHLY REVIEW: Mrs. Kuhn explained that the staff will start working on their Kagan strategies and the writing plan later this summer. Mrs. Kuhn mentioned that we had several Headstart students who will be entering Kindergarten at Panther Academy this fall along with their families visit Panther Academy and tour the building.

4. BUDGET REPORT:

 a.) REVIEW SECTION 6 BUDGET: Mrs. Kuhn reviewed the 2018-2019 Section 6 budget and purchases to close out the remaining balances this school year.

 b.) Review Section 6 Budget 2019-20: No changes to report.

 c.) Review Title I Budget: Mrs. Kuhn discussed recent purchases with the available 2018-2019 Title I funding.

 5. BYLAWS/POLICY REVIEW/READINGS/ADOPTION:

a.) STUDENT ASSIGNMENT-Final Reading Mrs. Kuhn led the final reading of this policy. Motion to Approve: 1st Gregory, 2nd Armstrong.

b.) SCHOOL DAY & WEEK SCHEDULE-Final Reading: Mrs. Kuhn reviewed and led the final reading of this policy. Motion to approve: 1st Gregory, 2nd Armstrong

c.) SCHOOL SPACE-Final Reading: Mrs. Kuhn reviewed and led the final reading of this policy. Motion to approve: 1st Armstrong, 2nd Ede

 7. NEW BUSINESS:

a.) Hiring: Mrs. Kuhn discussed that Ms. Claudia Black has been recommended for approval to be hired to fill one of the Preschool IA vacancies in Mrs. Roger’s classroom and Ms. McKenzie Henson will fill the second Preschool IA vacancy in Mrs. Ash’s classroom. Mrs. Kuhn further stated that Mrs. Stephanie Taylor has been recommended for hire to fill the 8th Kindergarten classroom teacher position.

b.) Vacancies: Mrs. Kuhn stated that due to the recommendation for Mrs. Stephanie Taylor for hire to fill the 8th Kindergarten classroom teacher position this will create a vacancy for a Kindergarten IA position. She also mentioned that she and Mrs. Carole Brown will be interviewing for the position of a Special Education Instructional Assistant who will serve both Preschool and Kindergarten.

 c.) Council Elections and Background Check for Parent Members: Mrs. Kuhn stated that our new Parent

 Representatives elected for the 2019-2020 SBDM Council are Kyle Fortune and Heather Sallie who will

 begin serving on the council as of July 1, 2019. She reviewed the background check process with the council. Mrs. Kuhn extended her appreciation to Mrs. Brandy Armstrong and Mr. Phillip Navarette for their dedication in serving on the 2018-2019 SBDM Council as parent representatives.

d.) Mrs. Kuhn reviewed the training requirements with the council for the 2019-2020 school year.

 ADJOURNMENT: TIME 2:55 P.M. 1ST Armstrong 2nd: Ede