**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**August 9, 2019**

**2:15 P.M.**

Members Present: Carla Kuhn, Melissa Gregory, Emily Ede, Julia Keathley, Heather Sallie, Kyle Fortune; Kim Druen, Secretary

Members Absent: None

Guests: None

 CALL TO ORDER: The meeting was called to order at 2:20 p.m. by Carla Kuhn.

1. OPENING BUSINESS:

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

 b.) APPROVAL OF July 12th MINUTES: Approved 1st Gregory, 2nd Ede

c.) PUBLIC COMMENT: None

d.) GOOD NEWS REPORT: Mrs. Kuhn announced that our Kindergarten students are off to a great start for their 2019-2020 school year. She explained that we currently have 91 preschool students registered and that a 5th preschool classroom teacher has been approved for hire since it is mandated that we cannot exceed 20 students per classroom. Mrs. Kuhn was happy to share that our new exterior playground is in process of being installed.

 2. STUDENT ACHIEVEMENT REPORT/DATA:

a. MEASURING STUDENT ACHIEVEMENT: Mrs. Kuhn explained that the Brigance screenings are not quite completed and we are still making progress to complete these assessments soon. She further stated that faculty will be utilizing AIMSWEB over the next month and placing students in their perspective groups to monitor continuous progress.

3. SCHOOL IMPROVEMENT PLANNING:

a.) MONTHLY REVIEW: Mrs. Kuhn discussed that our teachers will be continuing to implement the writing strategies they learned from their writing PD this summer. She also shared that she and Mrs. Gregory are working on strategies to start training and sharing with staff in September on KAGAN.

b.) Comprehensive School Improvement Plan: Mrs. Kuhn explained that now through October are the planning stages for the development of the new CSIP and that the principals and administrators will be working to develop the new one by December to submit for approval.

4. BUDGET REPORT:

 a.) SECTION 6 Budget Updates: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures provided on the report thru August 9, 2019 with the council.

 5. BYLAWS or POLICY REVIEW/READINGS/ADOPTION:

a.) Emergency Plan: Mrs. Kuhn provided a copy for review of the 6.05 policy. She asked after review of the policy if there were any necessary changes. There was no comment or any changes. She explained that the district will be sending home a threat assessment pamphlet in the first 10 days with every student as required by Senate bill 1. Mrs. Kuhn mentioned that this year we have a school resource officer, Mr. Kelly Tipple, who will be present in our building at various times and serving at E.H.S. and Valley View as well.

 6. NEW BUSINESS:

a.) Update council profile with KASC: Mrs. Kuhn will contact KASC to make council members active. Mrs. Kuhn explained the function of the KASC and what services they provide to school councils.

b.) Verify completion of legal documents: Mrs. Kuhn reviewed the “Certificate of Distribution” with the council. Mrs. Kuhn reminded the council of the required training dates and requested that they provide a copy of the training certificates to her. She distributed a copy of the revised SBDM council meeting schedule to each council member.

c.) Hiring: Mrs. Kuhn mentioned that we have posted a position for a preschool teacher and we are still looking for a custodian.

 7. ONGOING LEARNING:

a.) Committees: Mrs. Kuhn explained that we will hold required minority nominations and elections very soon for our SBDM council as we have a minority vacancy that we have been unable to fill. In addition, this will require us to elect an additional teacher representative as well.

 8. UPCOMING DEADLINES:

Mrs. Kuhn stated the council training must be completed by October 28, 2019.

 ADJOURNMENT: TIME 2:58 P.M. 1ST Keathley 2nd: Ede