**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**November 8, 2019**

**2:15 P.M.**

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

Members Absent: Terra Cook-Johnson

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 October Minutes: 1st Gregory, 2nd Keathley

 c.) Public Comment: None

 d.) Good News Report: Mrs. Kuhn shared that the Title 1 Trick or Treating Night was very successful with approximately 100 families attending the event. The enrollment numbers in kindergarten and preschool continue to increase. Herb Jones has decided to help the students and families at Panther Academy. They plan to have 50 baskets to give away to our families at Thanksgiving. They want Panther Academy to help decorate 2 vehicles to which will be used in the Christmas Parade.

2. STUDENT ACHIEVEMENT REPORT/DATA:

 a. Assessing Student Achievement: Mrs. Kuhn stated preschool and kindergarten teachers are putting in their data for specific skills in which they monitor monthly. That data will be available at the next council meeting. Mrs. Kuhn shared that all the students except 1 are making progress on weekly benchmarking.

3. SCHOOL IMPROVEMENT PLANNING.

 a. Monthly Review: Mrs. Kuhn reported that nothing additional was done with the CSIP goals except that writer’s notebooks were purchased for all kindergarten students which will help with the specific academic indicator goal as well as a tool to use in compliance with the writing policy.

4. BUDGET REPORT:

 a. Section 6: Mrs. Kuhn explained that technology was short $300 due to increase fees and suggested moving that money from general instructional supplies. .

Approval of budget revisions: 1st: Gregory, 2nd Ede

5. COMMITTEE REPORTS: Committees reports were given to the council to review. No discussions occurred from those reports.

6. BYLAWS: POLICY REVIEW/READINGS/ADOPTION:

 a.) Writing Policy: The council did the final reading of the revised policy. Approval of the writing policy: 1st Gregory; 2nd Keathley

b.) Policy Review of Program Appraisal and Technology Use: The policies were reviewed with no changes

made.

c.) Bylaw Review of Regular/Special Meetings and Open/Closed Sessions: Those bylaws were reviewed

with no suggested revisions.

7. NEW BUSINESS:

 a.) Vacancy and Hiring: Paige Clark was recommended to Mr. Ballard for hire to replace Halie Hamler. We will be hiring a 6th preschool teacher, an IA to replace her and an IA to help in her class. Our evening custodian, Justin Hamler, submitted his resignation.

8. ONGOING LEARNING:

 a.) Kentucky Historical Society: Mrs. Kuhn shared a website that offers free resources.

 b.) Standards Family Guide: KDE is offering resources to help families to understand the new standards being implemented from kindergarten through twelfth grade.

9. UPCOMING DEADLINES: Mrs. Kuhn shared the dates for the phases of the CSIP.

10. ADJOURNMENT: TIME: 3:25 P.M. 1st: Sallie; 2nd Ede