**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**December 13, 2019**

**2:15 P.M.**

Members Present: Carla Kuhn, Melissa Gregory, Emily Ede, Julia Keathley, Laura Rogers, Heather Sallie, Terra Cook-Johnson, Kim Druen, Secretary

Members Absent: Kyle Fortune

Guests: None

 CALL TO ORDER: The meeting was called to order at 2:15 p.m. by Carla Kuhn.

1. OPENING BUSINESS:

a.) Approval of Agenda: Approved 1st Gregory, 2nd Keathley

b.) Approval of November Minutes: 1st Gregory, 2nd Ede

 c.) Public Comment: None

 d.) Good News Report: Mrs. Kuhn stated that we had 90 families attend our Title I spirit family night. Mrs. Kuhn mentioned that we were able to serve 11 children from the Panther Academy Angel Tree.

2. STUDENT ACHIEVEMENT REPORT/DATA:

 a. Analyzing State Test Results-Brigance: Mrs. Kuhn provided the report of the kindergarten readiness scores and reviewed them with the council. She stated that the overall kindergarten readiness score of 56.7 reflects an increase. Mrs. Kuhn also mentioned that our preschool students scores of 50.7 reflected an increase as well.

3. SCHOOL IMPROVEMENT PLANNING:

 a. Monthly Review: Nothing new to report from the current plan.

 b. Comprehensive School Improvement Plan: Mrs. Kuhn stated that a Title I parent survey was sent to parents through Infinite Campus to use in the improvement planning process.

4. BUDGET REPORT:

 a. Section 6: Mrs. Kuhn reviewed the Section 6 budget with the council. She explained that teacher instructional money needs to be spent by the end of March 2020.

5. COMMITTEE REPORTS: None to report

6. BYLAWS :POLICY REVIEW/READINGS/ADOPTION: No policies for review, reading or adoption.

7. NEW BUSINESS:

 a.) Vacancy and Hiring: Mrs. Kuhn shared that with the hiring of Ashely Jury as the 6th preschool classroom teacher left a preschool IA opening in Ms. Beach’s preschool classroom. Mrs. Kuhn has submitted a recommendation to hire Kristy Parker for Ms. Beach’s room as well as Savannah Froman as the preschool IA for the sixth classroom. She is also recommending Tiffany Hurley as the VI assistant to replace Brittany King.

 Mrs. Kuhn further stated she is recommending John “J” Casey as the part time custodian for our building.

 b.) Teacher leader for Impact Kentucky Working Conditions Survey:: Mrs. Kuhn shared that the teachers selected Amy Truitt to represent them as the teacher leader for Panther Academy.

8. ONGOING LEARNING:

 a.) Free social studies resources: Mrs. Kuhn shared that there are resources available on the KASC website concerning tolerance and social justice resources.

9. UPCOMING DEADLINES: Mrs. Kuhn shared the due dates for the phases of the CSIP are due January 1..

10. ADJOURNMENT: TIME: 2:39 P.M. 1st: Ede; 2nd Gregory