**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**March 13, 2020**

**2:15 P.M.**

Members Present: Carla Kuhn, Emily Ede,, Heather Sallie, Laura Rogers, Melissa Gregory, Kyle Fortune

Members Absent: Terra Cook-Johnson, Julia Keathley

CALL TO ORDER: The meeting was called to order at 2:17 p.m. by Carla Kuhn.

1. OPENING BUSINESS:

a.) Approval of Agenda: Approved 1st Rogers, 2nd Ede

b.) Approval of February Minutes: 1st Sallie, 2nd Ede

 c.) Public Comment: None

 d.) Good News Report: Mrs. Kuhn shared that STEM Family Night was very successful. The book fair was completed and very successful in February. The teachers were given about $7200 in gift card donations from the School Store fundraiser.

2. STUDENT ACHIEVEMENT REPORT/DATA: No new information to report

3. SCHOOL IMPROVEMENT PLANNING:

 a. School Improvement Plan: Mrs. Kuhn reported that a group of teachers have visited Meade County to see what Station Teaching looked like in a kindergarten setting as is addressed in one of our gap goal activities. The professional development plan has been developed to address goals in proficiency and gap groups. The district has teams working on curriculum in reading, math, science and social studies which aligns with our achievement and separate academic indicator goals.

4. BUDGET REPORT:

 a. Section 6 update: The current section 6 budget was reviewed.

 b. Tentative allocations/budget for 2020-21: The tentative budget was shared and discussed for the upcoming 2020-21 school year. Approved 1st Gregory, 2nd Rogers

5. COMMITTEE REPORTS: The committee reports were shared and reviewed by the council.

6. BYLAWS OR POLICY REVIEW/READINGS/ADOPTION:

a. Policies to Review:

Wellness: The final reading of the policy revision was completed. Approved 1st: Sallie 2nd Gregory

Consultation: The council revised the policy with a 2nd reading for the changes at the next meeting. Approved 1st Gregory, 2nd Ede:

7. OLD BUSINESS: No new information to report

8. NEW BUSINESS:

 a. Staffing Allocation: Mrs. Kuhn shared the allocations with the council. The council discussed ways to possibly meet the needs of students with staffing allocation provided. The members will get input from the staff to share at the April council meeting. Approved 1st Gregory, 2nd Ede

9. ONGOING LEARNING

 a.) IMPACT KENTUCKY: The results of the survey will be released sometime later in March for the council to discuss at the next meeting.

 b.) 2020 LEGISLATIVE SESSION: The highlights of Senate Bill 7 were shared.

10. UPCOMING DEADLINES:

11. ADJOURNMENT: TIME: 3:00 P.M. 1st: Ede; 2nd Gregory