**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**May 8, 2020**

**2:15 P.M.**

Members Present: Carla Kuhn, Emily Ede, Heather Sallie, Laura Rogers, Melissa Gregory, Julia Keathley

Members Absent: Terra Cook-Johnson, Kyle Fortune

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

1. OPENING BUSINESS:

a.) Approval of Agenda: Approved 1stSallie, 2ndEde

b.) Approval of March Minutes: 1stEde, 2ndSallie

 c.) Public Comment: None

 d.) Good News Report:Carla Kuhn shared that NTI days officially needed today for all students. A kindergarten graduation parade occurred on Thursday, May 7, with about 130-140 students attending. A kindergarten graduation presentation was shared with the families on May 8 to help commemorate the year. Preschool teachers delivered end of the year goodies to each of their students. PTO delivered flowers to all the teachers and staff on May 5 and cookies on May 7 for Teacher Appreciation Week.

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

3. SCHOOL IMPROVEMENT PLANNING: Since there was no end of the year benchmark testing, the council could not compare growth and gap data. At the time, the school and district are holding the PD days and plans as previously outlined but will make changes as new information is available.

4. BUDGET REPORT:

 a.Review 2019-20 section 6 budget : The current section 6 budget was reviewed. The council discussed expenditures for the remaining section 6 budget for this year. That money will be used to purchase an electronic sign in system through Identakid, a new printer for Mrs. Kuhn’s office, and supplies and materials that are needed to finish out the school year.

 b. Finalize 2020-21 budget: The budget for the upcoming year was reviewed but no changes needed.

 c. Finalize staffing allocation: The council discussed options for the 9th teaching position in kindergarten. Carla Kuhn shared that from the input from the needs assessment a staff survey was sent to the kindergarten team. The results of the survey were shared with the council. The council decided to keep the 9th position as a classroom position at this time because there are so many unknowns for next year and smaller class sizes would help with behavior and academic needs so a position will be posted for that job. Approved 1st Gregory, 2nd Ede.

d. ESS day waiver request: Carla Kuhn shared the ESS day waiver plan with the council that must be signed and submitted to Kelli Bush.

5. COMMITTEE REPORTS: There were no committee reports.

6. BYLAWS OR POLICY REVIEW/READINGS/ADOPTION:

a.Committee - Final reading of the revisions to the committee policy was completed. Approved 1st Keathley.

2nd Gregory

b. Extracurricular Programs - The policy was reviewed.

c. Parent Involvement - The policy was reviewed. Carla Kuhn shared actions items to be corrected from the consolidated monitoring visit which goes along with this policy. We must ensure in a school-wide aparen meeting that Title 1 is fully explained each year, the title 1 compact needs to be discussed as a part of yearly parent teacher conferences and parents should be involved in planning family involvement activities.

7. OLD BUSINESS: No new information to report

8. NEW BUSINESS:

 a. SBDM Election Guidance - Carla Kuhn shared that Amy Truitt and Tammy Hayes facilitated the teacher elections for next school year using the guidance sent from KASC. The PTO facilitated the SBDM election for the 2 parent representatives.

b. Council Training - All training will be online. Carla Kuhn will send the directions to the council for that.

c. Council Transition and Background Checks - The teacher representatives for next year will be: Laura Rogers

who will complete her second year of the 2 year term; Julia Keathley and Melissa Gregory who will be in their first year of their 2 year term; Katie Kurtz and Alisha Campbell will be the parent representatives.

9. ONGOING LEARNING

a. KDE Writing Resource: Mrs. Kuhn shared that KDE has COVID 19 resources available on their website.

10. Upcoming Deadlines: No new news to report.

11. Adjournment: Time: 3:13 p.m. 1st Ede, 2nd Sallie