**PANTHER ACADEMY**

**SBDM MEETING**

**June 12, 2020**

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

Members Absent: Terra Cook-Johnson, Kyle Fortune, Melissa Gregory

CALL TO ORDER: The meeting was called to order at 2:40 p.m.on Google Meet by Carla Kuhn.

1. OPENING BUSINESS:

a.) Approval of Agenda: Approved 1stEde, 2ndKeathley

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

c.) Public Comment: None

d.) Good News Report:Carla Kuhn thanked Kyle Fortune, Terra Cook-Johnson and Heather Sallie for their service on the SBDM council this school year. There are about 115 kindergarten students registered at the current time. The online preschool application is up and running. It was reported that Kids Read Now is being utilized by preschool and kindergarten students.

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

3. SCHOOL IMPROVEMENT PLANNING: Each goal was discussed and progress on each: Proficiency - working on curriculum align and tasks during PD this summer, KAGAN and the standard study is on hold; Separate Academic Indicator - the writing plan will be worked on over the summer and in summer PD, standard study is on hold; Gap - two days of the summer PD will be used to plan for gaps in instruction due to NTI and COVID 19; Growth - the master scheduled is being developed to help in this area.

4. BUDGET REPORT:

a.Section 6 budget - Carla Kuhn shared the remaining balance for the current year’s budget. The balance will be used to pay the stipend for morning supervision and any remaining copy related expenses.

b. Budget revisions - There were no revisions needed at this time.

5. COMMITTEE REPORTS: There were no committee reports.

6. BYLAWS OR POLICY REVIEW/READINGS/ADOPTION:

a.Policy and bylaw review - The council decided to wait until July to continue reviewing and developing

policies and bylaws so the new members help with that.

7. OLD BUSINESS: No information to report

8. NEW BUSINESS:

a. Council training, transition and background checks - Carla Kuhn shared the training document with the council that Mrs. Bush had shared. New members must complete the training by July 19 and experienced members by September 30. Carla Kuhn will have a binder with all necessary documents for the new SBDM members. New members need to complete a background check.

b. Updated PD Plan - An updated PD plan was shared with the council. Approved 1st Ede, 2nd Keathley

c. Hiring and Vacancies - Carla Kuhn shared with the council that Sarah Kolley was submitted to the superintendent to be hired as a kindergarten teacher. There are instructional assistant jobs that will be posted soon.

9. ONGOING LEARNING

a. Update council profile on KASC - Carla Kuhn shared that she will update the membership on the KASC site. Members

will get updates and emails about SBDM.

b. Conducting online interviews - Carla Kuhn shared the KASC guidance for online interviews.

10. Upcoming Deadlines: No new news to report.

11. Adjournment: Time: 3:15 p.m. 1st Ede, 2nd Keathley