**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**August 10, 2020**

**2:20 P.M.**

Members Present: Carla Kuhn, Melissa Gregory, Laura Rogers , Renee Evette, Katie Kurtz ; Kim Druen, Secretary

Members Absent: Julia Keathley

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 Kurtz, 2nd Evette

 b.) Approval of July 12th Minutes: Approved 1st Kurtz, 2nd Evette

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn reported that the Ed Foundation and Give 270 raised all the money needed for the Chromebook initiative for our kindergarten students within 2 weeks. The next task is to supply technology for our preschool students. Mrs. Kuhn explained that the faculty is working on getting the school and learning lab up and running. She mentioned that all our teachers have completed Google classroom training. Mrs. Kurtz inquired about the preschool needs. Mrs. Kuhn shared what those preschool needs are with the council.

 2. Student Achievement Report/Data:

a.Assessing Student Achievement: Mrs. Kuhn explained to the new council members that normally Aimsweb benchmark testing is completed for all the kindergarten students in the fall, winter and spring. That data is used to help monitor students and the council reviews it to ensure increases in student achievement. Mrs. Kuhn explained that the Brigance screener is set up to complete this week for the students registered who did not attend Panther Academy previously as a preschool student. Mrs. Kuhn stated once these screenings are completed on all students we will look at the data as a council as well.

3. School Improvement Planning::

a.) Review: Mrs. Kuhn reviewed the progress of all goals with the council. She stated that currently there is no data to review with regards to the growth goals due to the inability to do spring benchmarking.

b.) Comprehensive School Improvement Planning: Mrs. Kuhn shared an overview of the process for completing the next CSIP. She mentioned that the diagnostics for the needs assessment is due by October 1.

4. Budget Report:

 a.) Section 6 Budget 2020-2021: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures provided on the report thru August 10, 2020 with the council.

 5. Bylaws or Policy Review/Readings/Adoption:

a.) Policy Advice during the Pandemic: Mrs. Kuhn explained that per the guidance provided by KASC it is recommended to review the policies we do not currently have on record and begin work on those policies.

b.) Emergency Policy: Mrs. Kuhn asked the council to review the Emergency policy to see if there are any changes or revisions needed. No changes were made.

 6. New Business:

a.) Required Documents: Mrs. Kuhn explained that the council members are required to review the Duty under the Law document and sign acknowledging that they have reviewed said document. She also requested that council members please provide your training certificates to her once your training is completed.

b.) Council Materials: Mrs. Kuhn shared council materials available on the KASC website.

c.) Master School Schedule: Mrs. Kuhn provided the master school schedules for both preschool and kindergarten for review for Panther Online Learning and traditional instruction. 1st Gregory 2nd Kurtz

 7. Ongoing Learning:

a.) Council Training: Mrs. Kuhn requested that council members turn in their training certificates as soon as they have completed the required training.

b.) Committees: Mrs. Kuhn reviewed the SBDM Committees and committee charges. She shared in the charges some changes necessary to ensure that we are doing what needs to be completed for the CAP for Title 1.

 8. Adjournment:

 ADJOURNMENT: TIME 3:00 P.M. 1ST Gregory 2nd: Kurtz