**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**November 9, 2020**

**2:15 P.M.**

Members Present: Carla Kuhn, Melissa Gregory, Laura Rogers , Julia Keathley, Alisha Campbell, Katie Kurtz ; Kim Druen, Secretary

Members Absent: None

Guests: None

Call to Order: The meeting was called to order at 2:13 p.m. by Carla Kuhn.

Opening Business:

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

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

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn reported that all the students participated in the Red Ribbon week and Halloween party activities during the week of October 26-30. She shared that we are using a new vendor for student school pictures which were taken on October 20 and 21. The picture proofs have already been returned and sent home. Mrs. Kuhn reported that the PTO helped sponsor a field trip with Crawford Farms that took place at Panther Academy. The students had a wonderful time and also received a pumpkin, a gourd and a popcorn treat. Mrs. Simon at Elizabethtown High School contacted us to comment how thrilled she was to watch our students engaged in the activities. She said she was so happy to know that our community always goes above and beyond to provide these hands-on instructional activities for our students. Mrs. Kuhn explained that we are still waiting on the shipment of our chromebooks and they are expected to arrive any day.

 Student Achievement Report/Data:

a.) Assessing Student Achievement: Mrs. Kuhn explained to the new council members that the teachers will be using the ESGI data in the fall to identify students for intervention groups. For the winter and spring benchmark, the plan is to use Star Early Literacy. The parents were asked to share feedback and ideas on virtual teaching and learning. The parents think it is beneficial to have live lessons daily with students and prefer paper pencil tasks.

School Improvement Planning::

a.)Monthly Review: The council reviewed the current CSIP but nothing new has been addressed.

b.) CSIP Planning: Mrs. Kuhn asked the council to review the 4 goals, the objectives and strategies to determine if there are any additional objectives or strategies to add or any to remove. Mrs. Kuhn stated the School Safety Report, School Assurances, and Needs Assessment were completed. The next phase is to complete the Professional Development Diagnostic, Closing the Achievement Gap Diagnostic, Executive Summary and the new CSIP which have to be completed by January 1. Mrs. Kuhn shared that the Professional Development Diagnostic is a new component and explained the 5 elements that the plan must include.

 Budget Report:

 a.) Section 6 Budget Review: The council reviewed and discussed the Section 6 budget and expenditures provided in the report thru November 3, 2020 with the council.

Committee Reports:

 The committee reports were reviewed by the council.

 Bylaws or Policy Review/Readings/Adoption:

a.) Program Appraisal: The council reviewed for a 2nd and final reading. 1st Kurtz, 2nd Gregory

b.) Improvement Planning: The council reviewed for a 2nd and final reading. 1st Keathley, 2nd Campbell

c.) Classroom Assessment: The council reviewed for a 2nd and final reading. 1st Rogers, 2nd Keathley

d.) Technology Utilization: The council reviewed for a 2nd and final reading: 1st Campbell, 2nd Rogers

 New Business:

a.) Vacancies and Hiring: Mrs. Kuhn shared that we have a teacher who is retiring and interviews will be conducted this Friday.

 Ongoing Learning:

a.) KY Standards Math Modules: Mrs. Kuhn shared that The Kentucky Academic Standards webpage has a new series that was posted called “*Building a Culture of Mathematics*” available to help with the new math standards.

Adjournment:

 ADJOURNMENT: TIME 2:45 P.M. 1ST Keathley 2nd Campbell