**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**January 11, 2021**

**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 2:15 p.m. by Carla Kuhn.

Opening Business:

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

 b.) Approval of January 11th Minutes: Approved 1st Keathley, 2nd Gregory

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn is pleased to report that the majority of our students have returned to in person instruction Monday thru Thursday and everyone is remaining healthy for the most part. She stated that most staff members received their first COVID vaccine on this past Friday, February 5th.

 Student Achievement Report/Data:

a.Assessing Student Achievement: Mrs. Kuhn provided an overview and explained in detail the school-wide diagnostic assessment. She explained how the students were tested using Star Early Literacy and how we will use the data. She stated that those students who scored in the bottom 10% on the Star Early Lit were assessed with Aimsweb also by the RTL team. She explained that the RTL team reviewed the data to determine the students that need interventions and formed the next step groups. Mrs. Kuhn stated that Mrs. Truitt met with teachers on Friday to review the Star data as this is the first actual benchmarking with the Star Early Literacy. Mrs. Kuhn stated unfortunately this is the first time for the Star assessment so we cannot compare the fall to winter benchmarking because it is new. Mrs. Kuhn explained that progress is being made as the RTL team is working with the teachers to determine what supports need to be provided for the intervention and novice reduction students. She stated to support our students the master schedule allows for a reading and math block to allow students time to work on skills at their independent levels. Mrs. Kuhn stated regardless of the assessment data we are still getting students the help and support they need.

School Improvement Planning::

a.)Monthly Review: Mrs. Kuhn provided a simplified overview of the 2020-21 PA CSIP and explained each of the four goals that is set forth for Panther Academy Kindergarten students to reach by 2023 in the areas of Proficiency for Math and Reading; Separate Academic for Science, Social Studies and Writing; Achievement Gap within the African American, Students with Disabilities, and Free/Reduced; and the Growth goal in the areas of Math and Reading. She stated this is an overview for our Summer and Fall activities for the faculty to work on so that we can help all our students to meet their achievement needs and make advancement in all areas.

 Budget Report:

 a.) Section 6 Budget Review: Mrs. Kuhn provided a copy of the Section 6 budget and expenditures report thru February 1, 2021 for the council to review. Mrs. Kuhn stated that Mrs. Druen has given the teachers their instructional fund balances.

Committee Reports:

 No Committee Reports for review.

 Bylaws or Policy Review/Readings/Adoption:

a.) Student Assignment: The policy was reviewed. No changes needed.

b.)School Day and Week Schedule: The policy was reviewed. No changes needed.

c.) School Space-Review: The policy was reviewed. No changes needed.

d.)Discipline, Classroom Management & School Safety-The revisions to this policy was tabled until input from other schools and the KASC was collected.

New Business:

a.) Vacancies and Hiring: Mrs. Kuhn stated that Allysa Isom has been submitted to Mrs. Kelli Bush, Superintendent, for consideration and approval to be hired as a second preschool IA floater position posted to help with preschool students that need one on one assistance. Approval 1st Keathley 2nd Gregory

 Ongoing Learning:

a.) 2021 Legislative Session: Mrs. Kuhn shared information to be reviewed in the upcoming session.

ADJOURNMENT: TIME 2:40: P.M. 1ST Campbell 2nd Rogers