**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**March 8, 2021**

**2:15 P.M.**

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

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 Keathley, 2nd Gregory

b.) Approval of January 11th Minutes: Approved 1stCampbell, 2nd Rogers

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn shared that most staff that wanted to be fully vaccinated received their final vaccine on March 5. The teachers and the parent representatives from councils in the district had a successful meeting with Mrs. Bush to discuss returning students to the classroom. The district has decided that all students who want to return to in person instruction Monday-Thursday will begin on March 15.

Student Achievement Report/Data:

a.Assessing Student Achievement: There is no new data. For students in 3rd grade and above, they will be required to complete the state testing. Kindergarten students will take the final benchmark testing the first of May.

School Improvement Planning::

a.)Monthly Review: The Council reviewed the CSIP activities. Plans for summer PD and implementation for most activities are occurring at this time.

Budget Report:

a.) Section 6 Budget: The Council reviewed the budget. The $1599 for morning supervision will be moved to office supplies to use as needed for the remainder of the year. Approved 1st Gregory, 2nd Campbell

b.) Draft of 2021-22 Budget:The budget for the 2021-22 school year is $17919 which is a decrease from the current year by $3636. The Council decided morning supervision would remain in the budget. The amount in Technology Supplies would be cut to $1350 which would not allow for the licensing of BrainPopJr. Mrs. Kuhn is in contact with BrainPopJr to see if there is a way to purchase a licence that allows for teacher instruction use only to decrease the expense. Approved 1st Campbell, 2nd Gregory

c.) Draft of 2021-22 Staffing Allocation Plan: Mrs. Kuhn shared the staffing allocations. There were 3 changes for next year: a decrease of 1 teacher in kindergarten, a decrease of 1 IA in kindergarten and a decrease of preschool IAs from 5 to 4.

d.) ESS Budget Plan: The tentative plan was shared with the council to include a day-waiver that would allow for a part-time teacher to help with interventions and 1IA to help with “Morning Jumpstart” for students that need a jump on their learning a couple of mornings a week. Approved 1st Gregory, 2nd Rogers

e.) Title 1 Budget Plan: The tentative plan was shared with the council to include 2 part-time teachers, 1 full time IA and 1 part-time IA. Those positions would be used for interventions and station teaching. Money was allocated for resources, technology supplies, professional learning and other expenses. Approved 1st Kurtz, 2nd Campbell

Committee Reports:

No Committee Reports for review.

Bylaws or Policy Review/Readings/Adoption:

a.)Discipline, Classroom Management & School Safety: The policy was revised to reflect current practices of the school. Approved 1st reading of changes: 1st Gregory, 2nd Campbell

b.) Instructional Practices:The policy was revised to reflect the current instructional plan. Approved the 1st reading of changes: 1st Campbell, 2nd Rogers

New Business:

No new business to discuss.

Ongoing Learning:

a.) 2021 Legislative Session: Mrs. Kuhn shared that no current legislation is being presented relating to the council.

b.) New KASC Experienced Member Training: KASC will be offering a 3 hour training for experienced members in the spring based on social and emotional well being.

ADJOURNMENT: TIME 2:50: P.M. 1STCampbell, 2nd Kurtz