**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**April 12, 2021**

**2:15 P.M.**

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

Members Absent: Laura Rogers

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 Campbell, 2nd Keathley

 b.) Approval of March Minutes: Approved 1stKeathley, 2nd Gregory

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn shared that everyone seemed to enjoy their restful and relaxing Spring Break. The Title I Family Night on April 1 was successful with our Book Fair raising over $6,600.00 which is a significant increase from our Fall Book Fair and our PTO Silent Auction raised a little over $800.00. Mrs. Kuhn reported that the 2021-2022 Kindergarten online registrations are currently at 45 students.

 Student Achievement Report/Data:

a.Assessing Student Achievement: Benchmark testing will occur the first week in May. That data will be available to review at the next meeting.

School Improvement Planning::

a. Monthly Review: Summer PD plans are in progress to address the goals and activities listed in the CSIP.

 Budget Report:

 a. Section 6 Budget: The Council reviewed the budget. The teachers are finalizing their purchases for the school year with their remaining instructional funds.

 b. Allocation Budget Review for 2021-22: Mrs. Kuhn shared an updated copy of the 2021-2022 budget for the council to review with the amounts in each category as approved in the March meeting.

Committee Reports:

 The Committee Reports were reviewed by the council. There were no comments.

 Bylaws or Policy Review/Readings/Adoption:

a.)Discipline, Classroom Management & School Safety: The policy revision was approved for a 2nd and final reading:

1st Campbell, 2nd Kurtz

b.) Instructional Practices: The policy revision was approved for a 2nd and final reading: 1st Gregory, 2nd Campbell

c.) Emergency Plan: The council conducted a review of the Emergency Plan. There were no changes or comments.

d.) Committees: The council reviewed the Committees Plan. There were no changes or comments.

New Business:

No new business to discuss.

 Ongoing Learning:

a.) SBDM Election Guidance: Mrs. Kuhn shared that the SBDM parent elections must be conducted by the PTO. PTO will need to conduct a parent election to replace the current two parent SBDM members. Mrs. Kuhn will discuss what needs to be done with the PTO President, Tonya House. She also mentioned that a teacher election will need to be conducted for the position that Laura Rogers currently serves as one of the teacher SBDM members as she has served her two terms.

b.) Plan for ESSERS funds: Mrs. Kuhn shared that the district is studying to see how the funds from this federal grant can be utilized to serve our students. She explained that this particular grant will only be issued once to school districts.

ADJOURNMENT: TIME 2:40: P.M. 1STKeathley, 2nd Kurtz