

**PANTHER ACADEMY
SITE BASE COUNCIL MEETING**

December 13, 2021

3:30 P.M.

Members Present: Carla Kuhn, Melissa Gregory, Julia Keathley, Emily Ede, Nicole Hines, Kristen Brown, Kim Yates
Members Absent: Sara Ingram

Guests: None

Call to Order: The meeting was called to order at 3:30 p.m. by Carla Kuhn.

Opening Business:

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

b.) Approval of Novemberth Minutes: Approved 1st Keathley, 2nd Gregory

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn was very pleased to report that the Panther Academy PTO raised approximately \$6,000.00 from the pie fundraiser. Mrs. Kuhn shared that our students participated in our 1st Hanging of the Wreaths ceremony at Panther Academy on December 1st in which 2 students from each class paraded around the school to decorate each door with a festive wreath to mark the start of the holiday season. Mrs. Kuhn stated that Mrs. Truitt worked with students in classroom rotation groups in the library for the Hour of Code the week of December 6th with instructional activities about coding. Mrs. Kuhn shared that our Title I PA Holiday Night on December 9th had a great turnout of families participating in the parade. Families received cookie kits, a book and a visit with Santa. We had 300 cookie kits available, but only about 40 cookie kits left over at the end of the night.

Student Achievement Report/Data:

a.) Accelerating Learning: Mrs. Kuhn provided the council with a reading and math chart showing the number of students in the interventions, novice reduction, reteach and enrichment. Information was shared about what teachers are doing to assist students at their level.

b.) Assessing Student Achievement: Information was shared with the council about the number of students receiving math and reading interventions. The council also looked at the number of males and females as well as the number of free and reduced lunch students and minority students in the intervention group. Mrs. Kuhn stated that the RTL team is helping every student succeed regardless of which group they are in. In looking at the data, there is a larger percentage of free and reduced lunch students in interventions.

School Improvement Planning:

a.) Monthly Review: Mrs. Kuhn explained that we are continuing on with our Kagan coaching. Mrs. Hinton is still coming in and doing literacy coaching. Mrs. Hinton began some coaching with the special education team, also. Preschool will complete their last PD day in January with Brainspring Orton Gillingham which is supposed to be specific to Preschool Instructional assistants will complete the training, as well. Preschool and kindergarten teams also continue to work on our curriculum maps.

b.) Comprehensive School Improvement Plans: Mrs. Kuhn explained that the executive summary, professional development plan diagnostic and the new comprehensive improvement plan will be completed and ready to share in the January meeting.

Budget Report:

a.) Monthly Review: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures with the council. Mrs. Kuhn discussed that we have made all the purchases needed from the Tech Supply fund and since we are running low on funding in the General Instructional Supply fund and suggested moving the balance from the Tech Supply fund to the General Instructional Supply fund. The motion was made by Emily Ede. 1st Ede, 2nd Gregory A motion was made by Mrs. Ede to also transfer the balance from the ESGI fund to Office Supplies. 1st Ede, 2nd Keathley

Committee Reports:

There are no committee reports to review.

Bylaws or Policy Review/Readings/Adoption:

- a.) Curriculum: The council reviewed the Curriculum Policy. No changes were recommended at this time.
- b.) Discipline: The council reviewed the Discipline Policy.. It was recommended that the school wide expectations have changed and need to be updated. 1st Hines, 2nd Ede

New Business:

- a.) Technology Plan: Mrs. Kuhn shared the Technology Plan with the council for review. Mrs. Kuhn discussed that the chromebooks have an end of life and at the end of this year we have about 18 chromebooks that will be at their end of life. She explained that in a couple of years we will have a great number of chromebooks that will be at the end of life. Mrs. Kuhn stated that there is KETS funding we can use and we also have Title funds available that we can use to help with that expense. Mrs. Kuhn also discussed that as smartboards and projectors go out we will start replacing them with the interactive panels which are similar to the smartboard but do not cost as much.

Ongoing Learning:

There is no ongoing learning to report or review.

Adjournment:

Adjournment: 4:04 P.M. 1ST Ede 2nd Hines