

**PANTHER ACADEMY
SITE BASE COUNCIL MEETING**

March 14, 2022

3:30 P.M.

Members Present: Carla Kuhn, Melissa Gregory, Julia Keathley, Emily Ede, Nicole Hines, Kristen Brown, Kim Druen, Secretary

Members Absent: Kim Yates, 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 February 15th Minutes: Approved 1st Keathley, 2nd Brown
- c. Public Comment: None
- d. Good News Report: Mrs. Kuhn shared that our students enjoyed participating in Read Across America Week from Feb. 28th through March 4th.

Student Achievement Report/Data:

- a. Accelerating Learning: Mrs. Kuhn shared that teachers meet in PLC meetings to discuss any students or groups that were not making progress.

School Improvement Planning:

- a. Monthly Review: Mrs. Kuhn explained that we are working on our Summer PD plan. She shared that we completed our last Kagan Coaching meeting last week.
- b. Equity Dashboard: Mrs. Kuhn reviewed information about a new tool available called Equity Dashboard.

Budget Report:

- a. Monthly Review: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures provided in the report thru March 7, 2022 with the council. Mrs. Kuhn explained that she is requesting to transfer \$270.00 from General Instructional Supplies to Technology Supplies to fund the purchase of the renewal of the StarFall subscription. She received notice that if we purchase the early renewal it will save us \$85.00 as the subscription was going to increase to \$355.00. Motion to approve: 1st Gregory, 2nd Ede
- b. Tentative Budget 2022-2023: Mrs. Kuhn reviewed and discussed the 2022-2023 Section 6 Tentative Budget. The budget will be approved at the April meeting.
- c. Staffing Allocation 2022-2023: Mrs. Kuhn reviewed and discussed the 2022-2023 Staffing Allocation with the council.

Committee Reports:

There are no committee reports to review.

Bylaws or Policy Review/Readings/Adoption:

- a. Student Assignment: The council completed the final reading of the Student Assignment Policy. 1st Keathley 2nd Gregory
- b. Consultation: The council reviewed the Consultation Policy. No changes were recommended. 1st Ede 2nd Gregory
- c. Instructional and Non-Instructional Staff Time Assignment: The council reviewed the Instructional and Non-Instructional Staff Time Assignment Policy. No changes were recommended. 1st Gregory 2nd Hines

New Business:

- a. Impact Survey: Mrs. Kuhn shared and reviewed the Impact Survey completed in December with the council and discussed activities completed with the teachers to review and improve as a result of the survey. .

Ongoing Learning:

- a. 2022 Legislative Session: Mrs. Kuhn shared legislative updates from KASC.
- b. Family Engagement Webinars: Mrs Kuhn shared that the Ky. Collaborative for Families and Schools has a webinar they are doing the 2nd Wednesday of every month they are doing which will help families understand family engagement.
- c. SBDM Training Spotlight: Mrs. Kuhn discussed that the SBDM can contact KASC for training specific to the needs of each council.

Adjournment:

ADJOURNMENT: TIME 4:10 P.M. 1ST Ede 2nd Brown