



SBDM Council Minutes January 10, 2024

Opening Business

Meeting called to order at: 4:00 p.m.

Council members present: Julia Keathley, Laura Rogers, Emily Ede, Tara Oldham, Carlos Vasquez, Carla Kuhn

Others present, if known:

- a. Approval of the Agenda

Motion: Ede **Second:** Ash **Decision:** consensus

- b. Approval of previous meeting's Minutes

Motion: Keathley **Second:** Ash **Decision:** consensus

- c. Public Comment: None
- d. Good News Report: Mrs. Kuhn shared that the kindergarten students participated in a sing-a-long with our guest musician, Mr. Luke Hines on December 14th.

Student Achievement Report/Data

- a. Assessing Student Achievement: The RTL team has not finished our winter benchmarking so the data will be shared next month.
- b. On Grade-level Standards: Mrs. Kuhn explained that this is guidance to make sure our common assessments are aligning with the grade level standards and assess standards to the depth of knowledge that they are intended.

School Improvement Planning

- a. CSIP Approval: Mrs. Kuhn shared an overview of the 2022-2023 Panther Academy CSIP with the council.
Motion: Ash **Second:** Ede **Decision:** consensus

Budget

- a. Monthly Review: The council reviewed the Section 6 budget.

Committee Reports

- a. Review Minutes: There are no new minutes to review this month.

Bylaw or Policy Review / Readings / Adoption

- a. 3.01 Curriculum Policy: The second and final reading of this policy was completed.
Motion: Keathley **Second:** Ede **Decision:** consensus
- b. 3.03 Instructional Practice Policy: Reviewed the policy with no changes recommended.
- c. 6.02 Wellness Policy: Reviewed the policy with no changes recommended.

New Business

- a. Vacancies/Hiring: Motion was made to approve the hiring of Pacey Hammond as a kindergarten instructional assistant. Mrs. Kuhn shared that we have a kindergarten special education instructional assistant vacancy posted.
Motion: Ash **Second:** Ede **Decision:** consensus
- b. Long Range Tech Plan: The council reviewed and approved Panther Academy's 2023-2024 Long Range Tech Plan.
Motion: Ash **Second:** Ede **Decision:** consensus

On-going Learning

- a. Portrait of a Learner - Productive Collaborators: Mrs. Kuhn shared the information provided about the Portrait of a Learner this month relating to being productive collaborators. Panther Academy is working on this through Kagan cooperative learning strategies.

Motion: Ede **Second:** Ash **Decision:** consensus

Meeting adjourned: 4:25 p.m.