



SBDM Council Minutes

January 15, 2025

Opening Business

Meeting called to order at: 3:32 p.m.

Council members present: Jessica Hendricks, Allie Yates, Emily Ede, Laura Rogers, Julia Keathley, Carla Kuhn

Others present, if known: Nicole Hines

- a. Approval of the Agenda

Motion: Ede **Second:** Yates **Decision:** Consensus

- b. Approval of previous meeting's Minutes

Motion: Keathley **Second:** Rogers **Decision:** Consensus

- c. Public Comment: None

- d. Good News Report: Mrs. Kuhn shared that the kindergarten students visited the State Theater on December 19th to see a holiday movie. On December 20th the Kindergarten students participated in a Sing-a-long with our guest musician, Mr. Luke Hines.

Student Achievement Report/Data

- a. Student Achievement: Mrs. Kuhn reviewed the Mid-Year Gap Report 2024-2025.

School Improvement Planning

- a. CSIP Approval: Mrs. Kuhn shared an overview of the 2023-2024 Panther Academy CSIP with the council.

Motion: Ede **Second:** Hendricks **Decision:** Consensus

Budget

- a. Monthly Review: Reviewed the budget. The teachers were reminded to spend their remaining Section 6 instructional supply funds no later than March 31, 2025.

Committee Reports

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

Bylaw or Policy Review / Readings / Adoption

- a. 1.03 Instructional Practices: Reviewed the policy with no changes recommended.

- b. 6.01 Discipline: The second and final reading of this policy was completed.

Motion: Ede **Second:** Hendricks **Decision:** Consensus

- c. 6.02 Wellness: Reviewed the policy with no changes recommended.

New Business

None

On-going Learning

- a. Kentucky's New Assessment and Accountability Model: Mrs. Kuhn shared an overview of The Future of Assessment and Accountability in Kentucky Report.

Motion: Ede **Second:** Keathley **Decision:** Consensus

Meeting adjourned. .4:18 p.m.