



Board Meeting Minutes

Date: July 19, 2018
Time: 4:30 PM -5:30 PM CST
Location: Westberg Meeting Room
Church Health at Crosstown Concourse Memphis, TN 38014; West Atrium- Third Floor

BOARD MEMBERS IN ATTENDANCE: Mike Sturdivant, James Maclin, Dr. Susan Elswick (via phone), Kathryn Perry

PEREA ELEMENTARY SCHOOL (PES) STAFF IN ATTENDANCE: Alicia Norman

BOARD MEMBERS ABSENT: Martha Boyd, Dr. Carolyn Harvey

GUEST PRESENT: Bryana Polk

CALL TO ORDER: 4:40 PM, Mike Sturdivant called meeting to order.

APPROVAL OF PRIOR MINUTES:

The June 21 meeting minutes were approved without changes. Kathryn Perry moved that the minutes be approved as presented. James Maclin seconded this motion. No further discussion and the minutes were approved unanimously.

DISCUSSION:

- New Board member Darnell Moses, PES parent was welcomed and introduced to the Board.
- Finance Committee Report – Mike Sturdivant and Kathryn Perry
 - Board reviewed current checking account statements
 - EdTech will be present at the next Board meeting
 - Kathryn will be granted access to checking account
- Grant Update – Alicia Norman
 - CPS funds will become available in August
- Student Recruitment- Alicia Norman
 - 70 students enrolled
- Construction Update – Alicia Norman
 - Project is 95% complete.

- School Calendar – Mike Sturdivant
 - First day of school- August 1, 7:30 AM
 - Mike requested Board member recommendations- specifically with expertise in marketing and development

- Board on Track – Mike Sturdivant
 - Board will vote on the utilization of Board on Track but via email

ADJOURNED: 5:35 PM