



## Board Meeting Minutes

**Date:** June 21, 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, Martha Boyd, Dr. Carolyn Harvey, James Maclin, Kathryn Perry

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

**BOARD MEMBERS ABSENT:** Dr. Susan Elswick

**CALL TO ORDER:** 4:30 PM, Mike Sturdivant called meeting to order.

### **APPROVAL OF PRIOR MINUTES:**

The May 31 meeting minutes were read by Martha Boyd and approved without changes. No further discussion and the minutes were approved unanimously.

### **DISCUSSION:**

- Budget update – Mike Sturdivant
  - Kathryn moved to approve the budget as presented. James seconded this move and the budget was approved unanimously.
- Grant update – Alicia Norman
- Construction update – Alicia Norman
- Student recruiting – Alicia Norman
  - Decrease of 8 students for various reasons.
  - Alicia will attend a community event in North Memphis to recruit more students
  - Enrollment of 78 students out of desired 90 students
- Committee update – Mike Sturdivant
  - HR/Payroll
  - Finance
- Construction Update – Mike Sturdivant/ Alicia Norman
- Board on Track – Mike Sturdivant
  - Board minutes need to be publicized every month on PES website
  - A vote will be held next month regarding the utilization of Board on Track services
- School Date – Mike Sturdivant
  - 189-day school schedule was presented to Board

- Board meetings will be made public and a parent will be chosen to serve on the Board
- Active website: [www.Pereaelementary.org](http://www.Pereaelementary.org).

**ADJOURNED:** 5:27 PM