

APPROVED

# Perea

## Elementary School

### Perea Elementary School

## Minutes

### Perea Elementary School Board Meeting

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**Date and Time**

Thursday January 23, 2020 at 4:30 PM

**Location**

Perea Elementary School, 1250 Vollintine Ave., Memphis TN 38107; Exact Location: TBD

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**Mission**

Perea Elementary School will prepare all students academically, socially, and emotionally for success by creating and maintaining a classroom and school environment that is student-centered, with high academic expectations and where all students feel welcomed, appreciated, and valued.

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**Directors Present**

D. Moses, K. Nichols (remote), K. Perry, M. Boyd, M. Sturdivant

**Directors Absent**

*None*

**Ex-Officio Members Present**

A. Norman, D. Ussery

**Non Voting Members Present**

A. Norman, D. Ussery

**Guests Present**

Jamie Kennedy, Nida Rab, R. Carranza

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**I. Opening Items****A. Record Attendance and Guests**

**B. Call the Meeting to Order**

M. Sturdivant called a meeting of the board of directors of Perea Elementary School to order on Thursday Jan 23, 2020 @ 4:45 PM at Perea Elementary School, 1250 Vollintine Ave., Memphis TN 38107; Exact Location: TBD

**C. Approve Minutes**

K. Perry made a motion to approve the minutes from. Perea Elementary School Board Meeting on 12-19-19

D. Moses seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Development**

**A. Activity Report**

Update led by Alicia Norman.

- A printed report was given to each member.
- Committee met on January 22, 2020.
- Board discussed fundraising goals.
- Alicia informed the board about fundraising strategies.
- A donation button will be added to the school's website by March 20, 2020.
- Board members were reminded to make annual donations.

**III. Education**

**A. Update on School Activity**

Update led by Deadre Ussery.

- Academic Update
  - Schedule of events:
    - Open Houses for PPS & PES – Feb. 18, Feb. 20, Feb. 27, and March 2.
  - Assessment of individual needs continues for all students.
    - Bridge and Rise classes proven to be beneficial.
  - A detailed report of academic goals and assessments was given to each member.
    - Currently 137 students enrolled; target is 152.
- Other mentionable item:
  - Transportation and costs is being reviewed.

**IV. Finance**

**A. Discussion of Monthly Budget Summary**

Discussion led by Kathryn Perry and Nida Rab.

- Financial update for December 2019 was given to each member.
- March will see an adjustment in payments received.
- For Year 2021, budgeting process will begin in February.
- Nida continued with the monthly financial report overview.

**V. Facility**

**A. Discussion of Repairs**

Discussion led by Mike Sturdivant.

- Repairs were discussed in reference to plumbing, boiler/chiller, and flooring.

## **VI. Governance**

### **A. Discussion of Potential Board Members**

Led by Martha Boyd and Mike Sturdivant.

- Report will be postponed until February meeting.
- Mike is making a list of potential additional board members.
  - Representative of those served by PES.
  - Skills recommended in real estate and/or architectural.
- Board members asked to bring potential candidates to February meeting.

## **VII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,  
M. Boyd