



## Perea Elementary School

### Perea Elementary School Board Meeting

**Date and Time**

Thursday April 2, 2020 at 4:30 PM CDT

**Location**

Topic: Perea Elementary School Board Meeting

Time: Apr 2, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/456860350>

Meeting ID: 456 860 350

One tap mobile

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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.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michaelia Sturdivant	1 m
<b>B. Call the Meeting to Order</b>		Michaelia Sturdivant	2 m
Welcome members and guests.			

<b>C. Approve Minutes</b>	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes from January 23, 2019 meeting of the board.			
Approve minutes for Perea Elementary School Board Meeting on January 23, 2020			
<b>II. Development</b>			<b>4:38 PM</b>
Development			
<b>A. Update on progress and future plans.</b>	Discuss	Alicia Norman	5 m
Alicia will report on Development Committee.			
<b>III. Education</b>			<b>4:43 PM</b>
Education			
<b>A. Update on Education Committee</b>	Discuss	Kelley Nichols/Deadre Ussery	5 m
Ms. Ussery will report on current work plans for staff and students during school closure including lesson plans, summer programming and committee report.			
<b>IV. Facility</b>			<b>4:48 PM</b>
Facility			
<b>A. Facility</b>	FYI	Deadre Ussery	5 m
Status of deep clean and continued cleaning service of the facility.			
<b>V. Finance</b>			<b>4:53 PM</b>
Finance			
<b>A. Monthly Budget Summary</b>	Discuss	Kathryn Perry	5 m
Cody Stephenson with ED Tec will join us by phone. Ms. Ussery will present further information on busing of students. Ms. Ussery will discuss plans for recruiting of students and staff. Ms. Ussery will present travel and educational plans for staff and faculty, end of year.			
<b>VI. Governance</b>			<b>4:58 PM</b>
Governance			
<b>A. Term limits</b>	Discuss	Martha Boyd	5 m
Committee Report to be given.			
<b>B. Presentations by staff members offered quarterly to educate board members related to different areas</b>	FYI	Martha Boyd	5 m
Martha Boyd and Darnell Moses will present suggestion to include staff presentations on a quarterly basis intended to enhance knowledge of board members related to key area of Perea.  Amy Pearson, Liaison Families will present.			
<b>C. How to proceed with school closures? Discuss opportunities and threats.</b>	Discuss	Deadre Ussery	10 m

**VII. Human Resources**

Deadre Ussery will report on addition of EAP for staff and working with Behavior Services of the MidSouth.  
Also share search for vendor for Health Insurance.

**VIII. Other Business**

**5:18 PM**

A. Executive Session

Discuss

Michaelia Sturdivant

5 m

**IX. Closing Items**

**5:23 PM**

A. Adjourn Meeting

Vote

Michaelia Sturdivant

3 m