



Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday April 23, 2020 at 4:30 PM CDT

Location

Topic: PES Board Meeting

Time: Apr 23, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/489098168>

Meeting ID: 489 098 168

One tap mobile

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Meeting ID: 489 098 168

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
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Michaelia Sturdivant	1 m
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
Welcome members and guests.			

C. Approve Minutes 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 April 2, 2020

II. Development 4:38 PM

Development

A. Update on progress and future plans. Discuss Alicia Norman 5 m

Alicia will report on Development Committee.

III. Education 4:43 PM

Education

A. Update on Education Committee Discuss Kelley Nichols/Deadre Ussery 5 m

Ms. Ussery will lead a discussion of policy for Promotion and Retention of students for 2019-2020 school year. She will also provide a brief update of educational activities and response of students and families and response to Governor Lee's recommendation to not reopen schools this school year.

B. Transportation Discussion of vendors for bus transportation. Vote Deadre Ussery 5 m
Request Board approval for use of bus transportation for students attending PES.

IV. Facility 4:53 PM

Facility

A. Facility FYI Deadre Ussery 5 m

Status of deep clean and continued cleaning service of the facility.

B. Perea Preschool -repair of floors by SCS in two classrooms. FYI Alicia Norman 5 m

V. Finance 5:03 PM

Finance

A. Monthly Budget Summary Discuss Kathryn Perry 5 m

Cody Stephenson with ED Tec will join us by phone. A draft of the budget for 20-21 year will be presented.

Ms. Ussery will discuss plans for recruiting of students and staff.

Ms. Ussery will report on travel and educational plans for staff and faculty, end of year.

VI. Governance 5:08 PM

Governance

A. Term limits Discuss Martha Boyd 5 m

Committee Report to be given.

B. Presentations by staff members offered quarterly to educate board members related to different areas 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.

VII. Human Resources

Deadre Ussery will update on addition of EAP for staff and progress with Behavior Services of the Mid-South meeting with staff..

An update will be provided related to the search for a 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