

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday May 28, 2020 at 4:30 PM CDT

Location

Topic: PES Board Meeting

Time: May 28, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/810438486>

Meeting ID: 810 438 486

One tap mobile

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Find your local number: <https://zoom.us/u/ac4nwcmbSP>

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 two sets of meeting minutes:

- February 27, 2020
- April 23, 2020

Approve minutes for Perea Elementary School Board Meeting on February 27, 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 provide an update of recruitment of staff and students for 20-21 school year.
Ms. Ussery will also provide a brief update of educational activities and response of students and families. She will also discuss end of year activities and plans for summer activity.

B. Transportation Discussion of bus transportation. Discussion to include reference calls as requested at April Board meeting. Vote Deadre Ussery 5 m
Discussion of transportation as a material change to our charter.

IV. Facility **4:53 PM**

Facility

A. Facility FYI Deadre Ussery 5 m
No report.

V. Finance **4:58 PM**

Finance

A. Monthly Budget Summary Vote Kathryn Perry 9 m
Cody Stephenson with Ed Tec will join us by phone. A draft of the budget for 20-21 year will be presented. Discussion to follow.
Board to vote on budget prior to submission to SCS.

VI. PPE Loan through SBA

Mr. Stephenson will share latest information made available related to forgiveness or payment of PPE Loan. Discussion to follow.

VII. Governance

Governance

VIII. Human Resources

Deadre Ussery will update on 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.

IX. Other Business

5:07 PM

A. Executive Session

Discuss

Michaelia Sturdivant

5 m

X. Closing Items

5:12 PM

A. Adjourn Meeting

Vote

Michaelia Sturdivant

3 m