

APPROVED



## Perea Elementary School

### Minutes

#### Perea Elementary School Board Meeting

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**Date and Time**

Thursday June 24, 2021 at 4:30 PM

**Location**

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

Renicka Deener is inviting you to a scheduled Zoom meeting.

Topic: PES Board Meeting

Time: Jun 24, 2021 04:00 PM Central Time (US and Canada)

**Join Zoom Meeting**

[https://us02web.zoom.us/j/82275013772?](https://us02web.zoom.us/j/82275013772?pwd=WjBKMDJKN2p5M3B5dVJpd1V0d1R3Zz09)

[pwd=WjBKMDJKN2p5M3B5dVJpd1V0d1R3Zz09](https://us02web.zoom.us/j/82275013772?pwd=WjBKMDJKN2p5M3B5dVJpd1V0d1R3Zz09)

Meeting ID: 822 7501 3772

Passcode: 848771

One tap mobile

+13126266799,,82275013772#,,,,\*848771# US (Chicago)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 822 7501 3772

Passcode: 848771

Find your local number: <https://us02web.zoom.us/u/kb2d1RWi3F>

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**Mission**

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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 (remote), K. Nichols (remote), M. Boyd, M. Sturdivant

**Directors Absent**

A. Greene

**Ex Officio Members Present**

D. Ussery, S. Brooks

**Non Voting Members Present**

D. Ussery, S. Brooks

**Guests Present**

Justin Casey, Nida Rab (remote), R. Deener (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

M. Sturdivant called a meeting of the board of directors of Perea Elementary School to order on Thursday Jun 24, 2021 at 4:38 PM.

**C. Approve Minutes**

D. Moses made a motion to approve the minutes from Perea Elementary School Board Budget Meeting on 04-27-21.

K. Nichols seconded the motion.

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

D. Moses made a motion to approve the minutes from Perea Elementary School Board Meeting on 04-22-21.

K. Nichols seconded the motion.

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

**D. Perea Elementary School Board Meeting**

**II. Development**

**A. Financial Update 2020-21**

Nida Rab shared a financial update for 2020-21.

Currently enrolled are 223 students representing 95.3% of enrollment target; 93% is budgeted target so PES enrollment is above the target.

Expenses are less than budgeted at this time.

Currently have a little less than 6 months Cash on Hand.

There is more funds in BEP payment.

There is a substantial increase to forecasted income.

**B. Review of the 2021-22 Budget for Perea Elementary School**

(Perea Preschool budget will be considered separately.)

New positions would be reimbursed by ESSER #3 funds; the deadline for application by SCS is August 31, 2021; therefore, ESSER funds are not expected before September.

The estimated allocation should be a substantial amount over 3 years or an acceptable amount to be used for instruction, salaries, and textbooks to help offset Covid educational losses.

ESSER funds would be used to hire 7 new positions at a cost.

**C. Revenue Projections**

The end of year BEP rate was provided.

Title I funds are increasing.

Donations and grants total was included in the amount.

Additionally there is a multi-year grant of a substantial amount for each coming year.

The federal E-rate will increase as enrollment increases.

Fifteen additional positions to be added including new teachers and support staff.

It was noted that ESSER reimbursement timing is critical to cash flow.

Believe rent income will be reduced in coming school year.

Discussion and questions followed the projected annual and multi-year budget.

**III. Finance**

**A. Review and Approval of Budget FY21-22**

**Executive Session**

**Further Discussion of PES Budget**

The Board continued its difficult deliberations of the PES budget focused on how to manage the projected deficit with the acute needs of the students in the coming post Covid year. Concern was expressed about spending monies not yet received or guaranteed, specifically ESSER 3 funds.

K. Nichols made a motion to approve an increase in Instructional Assistant salaries and add the new positions and increase salaries only when ESSER funds are made available.

M. Boyd seconded the motion.

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

**IV. Other Business**

**A. Presentation and approval of Perea Preschool Budget**

**Executive Session** at 5:43 p.m. the Board met to discuss Perea Preschool Budget.

**Revenue and Expenses for PPS**

There is a large amount to be received annually from a donor for the next 3 years to primarily support PreK-3 which receives no ADM or BEP support.

Current forecast for revenue was provided; total for expenses was given, leaving a deficit.

PreK-4 funding will come through First Eight and SCS.

This includes substantial amounts from the State per classroom as well as a scale amount per classroom from SCS

If salaries are adjusted as D. Ussery describes and DHS vouchers/certificates are utilized the deficit should be taken care .

K. Nichols made a motion to approve the 2021-22 PPS budget with salary adjustments as noted;

M. Boyd seconded the motion.

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

## **V. Closing Items**

### **A. Adjourn Meeting**

M. Sturdivant led the Board in giving its appreciation to D. Ussery for all her hard work putting together the budget and looking after the needs of students and staff. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,  
M. Boyd