APPROVED

Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time
Thursday June 23, 2022 at 4:30 PM

Location
Schools of Perea
Multi-Purpose Room

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.

Directors Present
A. Cates, A. Langston, B. White, J. Boyd, J. Stokes, K. Nichols, R. Greene, R. Scott (remote)

Directors Absent
D. Moses, D. Thomas, II, M. Obiwo

Ex Officio Members Present
D. Ussery

Guests Present

K. Wise

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Boyd called a meeting of the board of directors of Perea Elementary School to order on Thursday Jun 23, 2022 at 4:37 PM.

C. Perea Elementary School Board Meeting Minutes

A. Cates made a motion to approve the minutes Perea Elementary School Board Meeting on 05-26-22.
J. Stokes seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Leader's Report

A. Summer Learning

1. Summer learning ends 7/1. Field trip to Safari Wild Park.
2. Leadership team and staff preparing for SY2223.

III. Committee Reports

A. Governance

1. Working to finalize to have full report during Aug. meeting.

IV. Financial Overview

A. SY2223 Budget

Know key drivers are enrollment and staff; create strategic plan to address deficits for MYP.

PES Budget

1. A, Cates made motion to approve PES budget.
2. A. Langston seconded the motion.
3. The board VOTED unanimously to approve the motion.

PPS Budget

1. A. Cates made a motion to approve PPS budget.
2. A. Greene seconded the motion.
3. The board VOTED unanimously to approve the motion.

B. Strategic Task Force

1. K. Nichols made a motion to create Strategic task force to address budget deficits of PPS.
2. J. Stokes seconded the motion.
3. The board VOTED unanimously to approve the motion.

C. Increase Grade structure

1. A. Greene made a motion of intent to increase grade structures for PK3-5th to PK3-8th.
2. B. White seconded the motion.
3. The board VOTED unanimously to approve the motion.

V. 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 6:02 PM.

Respectfully Submitted,
J. Boyd

Next meeting Aug 25, 2022