



# 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

#### **Non Voting 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