APPROVED

Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time
Thursday October 27, 2022 at 4:30 PM

Location
Family Engagement 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, D. Moses, J. Boyd, J. Stokes, K. Nichols, R. Greene, R. Scott (remote)

Directors Absent
B. White, C. Carter, D. Thomas, II

Ex Officio Members Present
D. Ussery

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 Oct 27, 2022 at 4:40 PM.

C. Approve Minutes

R. Greene made a motion to approve the minutes from Perea Elementary School Board Meeting on 09-22-22.
A. Langston seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Leader's Report

A. Enrollment

1. Historical
2. Next steps

Board members shared ideas to build enrollment and retention.
Jim Boyd discussed need for enrollment and development position or possibly community relations.
R. Greene made a motion to approve new position.
A. Langston seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Commitee Reports

A. Governance

SL evaluation

J. Stokes provided summary report.

J. Boyd discussed the need for board to make decisions concerning insurance for the building.
A. Green made a motion to approve a delegation to make decisions on insurance for the building.
D. Moses seconded the motion.
The board VOTED unanimously to approve the motion.

B.

Facility

Purchase of building

1. Should happen 12/1.

School renovations update
1. Initial cost 15-20 million
2. Revised to 10 million
3. Cannot service level of debt at this time.
4. Consider how to phase in/prioritize needs.

How?
1. philanthropy
2. lending sources
3. increase enrollment

A. Langston provided Facility report.

C. Finance

Staff retention PPS (not discussed)

A. Cates gave overview of financial assessment.

Priorities

1. enrollment
2. PPS deficits
3. revenue streams over upcoming years

GT3 provided overview of monthly financials.

IV. 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 5:45 PM.

Respectfully Submitted,
J. Boyd