



Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time

Thursday May 25, 2023 at 4:30 PM

Location

Family Engagement Meeting 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. Merrick (remote), J. Stokes, K. Nichols, R. Scott (remote)

Directors Absent

B. White, C. Carter, R. Greene

Guests Present

C. Taylor

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 May 25, 2023 at 4:47 PM.

C. Approve Minutes

A. Cates made a motion to approve the minutes from Perea Elementary School Board Meeting on 04-27-23.

J. Stokes seconded the motion.

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

II. Executive Director's Report (Robert Davis III)

A. Recruitment and Retention

- PES Enrollment goal 420 @ 51%
- PES Enrollment goal 360@ 60%
- Prek3 30 enrolled (34)
- Prek4 40 enrolled (complete)
- Continue canvassing use of Flyers and Door hangers.
- Follow up with New and Current Families to finalize application process.

Presented by Tamika Walker

B. ED Report (Robert Davis III)

- SY2324 Staffing needs PPS 4/PES 7.
- Building engineer/Operations coordinator positions filled.
- 3rd Grade Retention Update; District to provide results.
- Below or approaching students to attend SL with 90% attendance.
- Parents may appeal if Student scores above 40%.
- ED Transition and Onboarding; onsite working with School Leader.

III. Committee Reports

A. Finance

- Katie Wise provided Monthly Review
- Board discussed SY2324 Budget.

B. Facilities

- No conclusion/Requested projection drawing (broadest scale).
- Discussed security camera, door locks and HVAC system.
- Meet with staff to discuss safety and flow of traffic.

Presented by Ann Langston

C. New Business

Executive Session led by Jim Boyd; SY2324 Budget

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 5:30 PM.

Respectfully Submitted,
J. Boyd