

APPROVED



# Perea Elementary School

## Minutes

### Perea Elementary School Board Meeting

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#### **Date and Time**

Thursday May 25, 2023 at 4:30 PM

#### **Location**

Family Engagement Meeting Room

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#### **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.

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#### **Directors Present**

A. Cates, A. Langston, D. Moses, J. Boyd, J. Merrick (remote), J. Stokes, K. Nichols, R. Scott (remote)

#### **Directors Absent**

A. Greene, B. White, C. Carter

#### **Guests Present**

C. Taylor

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#### **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