

APPROVED



Perea Elementary School

Minutes

SOP Board Meeting Announcement

February Board Meeting

Date and Time

Thursday February 22, 2024 at 4:30 PM

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, C. Carter (remote), D. Moses, J. Boyd, J. Merrick, J. Stokes, K. Nichols, R. Scott

Directors Absent

B. White, Q. Jones, R. Greene

Guests Present

C. Taylor, Katie 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 Feb 22, 2024 at 4:34 PM.

C. Approve Minutes

J. Stokes made a motion to approve the minutes from SOP Board Meeting Announcement on 02-01-24.

R. Scott seconded the motion.

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

II. Community Comments

A. Parent Concern

Alicia Bedford

PES parent- shared concern regard student having an outburst; requested a plan of action to remedy situation.

III. Executive Director's Reports

A. Executive Director's Updates

Follow-up on Presentation (Jan) - Briefing Document Overview

Next Steps for PPS NAEYC Accreditation

- Will begin the process of reaccreditation.
- Timeline from NAEYC was shared with the Board.
- Initial visit October-December 2024 to have accreditation in 2025.
- Dr. Corbin's insight and Education Committee would be beneficial in support of the accreditation process.
- Additional staff to support Preschool family services compliance may be needed.

PPS Tuition and Enrollment

- Transportation and Before/Aftercare proposal to support enrollment - based on trends and needs to support daily attendance. Relieve family hardships.
- DHS no longer provides transportation and before/aftercare reimbursements. However, we may be able to offset the cost of purchasing 1-2 14 passenger vans.
- Ms. Brooks has provided support with acquiring bus and insurance quotes.

- Consideration for before/aftercare 6:30am - 6:00 pm to accommodate working families.
- We anticipate completing a census as a part of the enrollment process to gauge the need for transportation and before/aftercare.
- Full-time preschool tuition vouchers for 4-year-olds can be applied to before/aftercare fees, per Board Member Corbin.
- Need to ensure we are attending to risk management regarding preschool transportation, from Board Member Scott.

PES Enrollment for 24-25 School Year

- Early enrollment- New Registration Process (PowerSchool Parent Portal).
- Tentative Registration and Recruitment Events.
- Enrollment: School-wide Responsibility Launch and Incentive Plan. (Accountability)
- The Board is urged to support student recruitment.

IV. Committee Reports

A. Finance Committee Update

Finance Committee: SY2324 for 24-25 School Year

- Financial report was shared.
- Increase in the revenue line due to TISA payment and ESSER surplus.
- PPS and PES are both on track for a small surplus of projected net income, improving from a budgeted deficit.
- We are working to begin the preliminary budget for SY24-25. Received a request for a proposal to consider investing a portion of the cash on hand.

B. Facilities Committee Update

Facilities Committee: Renovation Update

- We realized we cannot afford the initial plan without incurring debt.
- The contractor delivered plans for North Hall, Admin Offices, Entryway and boiler system.
- New cost \$1.3M also includes closing restroom in stairwell to meet fire code without cosmetic work and does include new doors and bulletproof glass.

- Grants address safety and HVAC (\$989K, expire June 2025 and June 2026).
- Facilities committee has a proposal to address the shortfall not covered by the grants.
- Proposing that the Board allows the facilities committee to move forward and use some surplus funds to pay for the shortfall without debt.
- For state reimbursement, 1-day turnaround for review and a 10-day turnaround payment receipt.
- We have manageable scope without the need to take on facilities debt.
- **Motion**, Ann Langston: reduce the renovation scope of work and allow the finance committee to move funds to move forward. **Second**, Allison Cates.
- **Amendment to motion** by Ann Langston, give committee authority to sign contract on behalf of the Board; **Second** by Darnell Moses. **Unanimous vote** to approve the motion.

V. New Business- Jim Boyd

A. Board Availability Survey

New Business

- Results of survey were shared. Survey was completed by 10 Board Members.

March Meeting Date

- **Motion**, Justin: Cancel full board meeting for March 2024; committees will meet and provide a full report at the regular April Meeting. **Second**, Jamia Stokes. **Unanimous vote** to approve the motion.

VI. 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 6:09 PM.

Respectfully Submitted,
J. Boyd