APPROVED

# Perea Elementary School

# Minutes

## SOP Board Meeting Announcement

May Board Meeting

**Date and Time**
Thursday May 22, 2025 at 4:30 PM

**Location**
1250 Vollintine
Memphis, TN 38107

**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. Ingram, D. Moses (remote), J. Boyd, J. Stokes, Q. Jones (remote), R. Greene, R. Scott, S. Hill

**Directors Absent**
A. Bedford, B. White, C. Carter

**Ex Officio Members Present**
R. Davis III

**Guests Present**
A. Martin

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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 22, 2025 at 4:39 PM.

### C. Approve Minutes

A. Langston made a motion to approve the minutes from SOP Board Meeting Announcement on 03-27-25.
J. Stokes seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. SOP Committee Reports

### A. Governance Committee

- ED Evaluation: Dr. Stokes gave an update regarding the timeline for the board's evaluation for the Executive Director.
- SOP Srategic Plan: Mr. Robert Jones of Kaposh Consulting shared an update on the strategic planning process. He shared results from family and staff surveys.

### B. ED Update

- Dr. Davis shared updates on the recent PPS - NAEYC Visit, as well as PPS and PES 2025-26 registration/enrollment updates.
- Two facility grant awards were presented for approval - $210,00 from TVA and $100,000 from the Children's Foundation of Memphis.

### C. Academic Committee Update

Dr. Ingram presented an overview of the middle school model - Panther Pathways.

### D. Finance Committee Update

- Katie Wise presented the proposed budget for SY25-26. Board members were able to ask questions and discuss programmatic implications.
- The board elected to reconvene in committee to make adjustments before the final vote.

## III. New Business- James Boyd

### A. New Business Updates

- Board Chair Boyd shared the dates for the upcoming fundraising events and reminder of the date for the first day of school.

## 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 6:40 PM.

Respectfully Submitted,
J. Boyd