



Board Meeting Minutes

Date: June 21, 2018
Time: 4:30 PM -5:30 PM CST
Location: Westberg Meeting Room
Church Health at Crosstown Concourse Memphis, TN 38014; West Atrium- Third Floor

BOARD MEMBERS IN ATTENDANCE: Mike Sturdivant, Martha Boyd, Dr. Carolyn Harvey, James Maclin, Kathryn Perry

PEREA ELEMENTARY SCHOOL (PES) STAFF IN ATTENDANCE: Alicia Norman

BOARD MEMBERS ABSENT: Dr. Susan Elswick

CALL TO ORDER: 4:30 PM, Mike Sturdivant called meeting to order.

APPROVAL OF PRIOR MINUTES:

The May 31 meeting minutes were read by Martha Boyd and approved without changes. No further discussion and the minutes were approved unanimously.

DISCUSSION:

- Budget update – Mike Sturdivant
 - Kathryn moved to approve the budget as presented. James seconded this move and the budget was approved unanimously.
- Grant update – Alicia Norman
- Construction update – Alicia Norman
- Student recruiting – Alicia Norman
 - Decrease of 8 students for various reasons.
 - Alicia will attend a community event in North Memphis to recruit more students
 - Enrollment of 78 students out of desired 90 students
- Committee update – Mike Sturdivant
 - HR/Payroll
 - Finance
- Construction Update – Mike Sturdivant/ Alicia Norman
- Board on Track – Mike Sturdivant
 - Board minutes need to be publicized every month on PES website
 - A vote will be held next month regarding the utilization of Board on Track services
- School Date – Mike Sturdivant
 - 189-day school schedule was presented to Board

- Board meetings will be made public and a parent will be chosen to serve on the Board
- Active website: www.Pereaelementary.org.

ADJOURNED: 5:27 PM