



Board Meeting Minutes

Date: August 16, 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, Darnell Moses, James Maclin, Kathryn Perry, Alicia Norman, Martha Boyd, Dr. Susan Elswick (via phone)

GUEST(S) PRESENT: Nida Rabb

CALL TO ORDER: 4:35 PM, Mike Sturdivant called meeting to order.

APPROVAL OF PRIOR MINUTES:

The July 19, 2018 meeting minutes were approved without changes. No further discussion and the minutes were approved unanimously.

DISCUSSION:

- Welcome of New Board Member Darnell Moses – Mike Sturdivant
- Construction Update – Mike Sturdivant
 - All punch list items will be completed before July payment is made
- Board on Track (BOT) – Mike Sturdivant
 - Next steps will come from BOT
 - Will use their template for minutes
 - Will conduct at least one training and one retreat
- Philanthropic Support – Mike Sturdivant
 - Anonymous philanthropic foundation will continue to lend support
- School Update – Alicia Norman
 - Enrollment of 81 students; cap of 26 students in each classroom
 - Currently there are 4 – 6 non Perea Preschool students
- Finance – Nida Rabb
 - Review of budget (March – June 15)
 - First anticipated BEP funding in August
 - Tracking attendance and enrollment
 - More information to come at next Board meeting
- New Business – Mike Sturdivant
 - Position for Perea Preschool (Preschool) Principal is open; internal Preschool staff member is acting as interim principal

ADJOURNED: 5:35 PM