

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Board Meeting  
February 18, 2016  
5:00 PM  
*Minutes*

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*Call to order: 5:02 pm Attendance: Bunce, Danzey, Thornton Absent: Adcock; Schwinn*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: Bunce; 2<sup>nd</sup>: Thornton Unanimously approved.*

**II. APPROVAL OF MINUTES: Board Meeting, January 21, 2016**

*Motion to approve as presented: Thornton; 2<sup>nd</sup>: Bunce Unanimously approved.*

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports

*Motion to approve financial reports: Bunce; 2<sup>nd</sup>: Thornton Unanimously approved.*

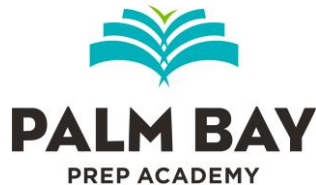
2. Palm Bay Prep – Principal's Report
  - a. Enrollment Update
  - b. Academic/Activities Update
  - c. Capital Outlay Funds
  - d. Facility Planning
  - e. Pending Litigation
3. Central High School – Principal's Report
  - a. Enrollment Update
  - b. Academic/Activities Update
  - c. Facility Update
4. Marketing Update
5. Elementary Application

*All items reviewed and discussed.*

**V. ACTION ITEMS**

**A. Resignation of Board Member**

*Motion to accept the resignation of Dennis Schwinn: Bunce; 2<sup>nd</sup>: Thornton Unanimously approved.*



**B. Technology Purchase**

*Motion to approve the technology purchase: Thornton; 2<sup>nd</sup>: Bunce Unanimously approved.*

**C. Organizational Chart Revision**

*Motion to approve the Organizational Chart: Bunce; 2<sup>nd</sup>: Thornton Unanimously approved.*

**VI. INFORMATION ITEMS**

- **Next Meeting: Thursday, March 17, 2016 at 5:00 pm**
- **Open Houses for New Families: February 23; March 10 (all at 6:00 pm)**
- **Accreditation Visit: April 4 & 5, 2016**

**VII. GOOD OF THE ORDER**

*Mr. Knapp reminded the board members that Friday, Feb. 19 is moving day for Central High and invited board members to stop by the new facility if they were in the area.*

**VIII. Meeting Adjournment - 6:27 pm**