

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Board Meeting
1826 Lisenby Ave. Panama City
September 22, 2016
5:00 PM
Minutes

Call to Order: 5:09 pm Attendance: Board Members: T. Adcock, S. Bunce, R. Danzey, T. Thornton Others: C. Lovett, K. Fontaine, J. Knapp, J. Hearn

I. APPROVAL OF AGENDA

Motion to approve as presented: Mrs. Adcock; 2nd: Mrs. Bunce Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting and Workshop, August 25, 2016

Motion to approve as presented: Mrs. Adcock; 2nd: Mrs. Bunce Unanimously approved

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

Motion to approve: Mr. Thornton; 2nd: Mrs. Adcock Unanimously approved.

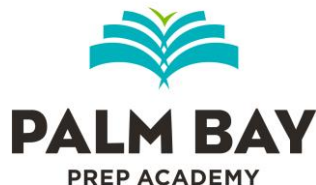
2. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Staffing Update
3. Central High School – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - d. Grant Update
4. Elementary Application Update

All items reviewed and discussed.

V. ACTION ITEMS

A. Reappoint Tracey Adcock to Palm Bay Education Group, Inc. Board

Motion to reappoint Tracey Adcock to another term on the board: Mrs. Bunce; 2nd: Mr. Thornton Unanimously approved.



B. Procurement Policy

Motion to approve the amendment to the procurement policy: Mr. Thornton; 2nd: Mrs. Bunce Unanimously approved.

C. Money Market Accounts

Motion to give the Executive Director approval to open a new account at a new bank if necessary per FDIC insurance rules: Mrs. Adcock; 2nd: Mr. Thornton Unanimously approved.

D. Safety Plan 16-17 Revised

1. Palm Bay Prep
2. Central High School

Motion to approve revised Safety Plans for both Palm Bay Prep and Central High School: Mrs. Bunce; 2nd: Mrs. Adcock Unanimously approved.

E. Out of Field Teachers – 1st Semester

1. Palm Bay Prep
2. Central High School

Motion to approve Out of Field Teachers for both Palm Bay Prep and Central High School: Mr. Thornton; 2nd: Mrs. Adcock Unanimously approved.

F. Audits FY 16

1. Palm Bay Prep
2. Central High School

Motion to accept the Audits FY 16 for Palm Bay Prep and Central High School: Mrs. Bunce; 2nd: Mr. Thornton Unanimously approved.

G. Letter of Intent for Property Purchase

Motion to approve: Mrs. Adcock; 2nd: Mrs. Bunce Unanimously approved.

H. Palm Bay Signage

Motion to approve purchase of the sign: Mr. Thornton; 2nd: Mrs. Bunce Unanimously approved.

VI. INFORMATION ITEMS

- Next Meeting: Thursday, October 20, 2016 at 5:00 pm

VII. GOOD OF THE ORDER

- Florida Charter School Conference – 11/2/16 – 11/4/16

VIII. Meeting Adjournment - 6:15 pm