

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1250 W. 17th Street, Panama City
May 17, 2018
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Adcock, Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey, Mr. Thornton

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, April 19, 2018

Motion to approve as presented: Thornton; 2nd: Adcock Unanimously approved

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: Adcock; 2nd: Thornton Unanimously approved.

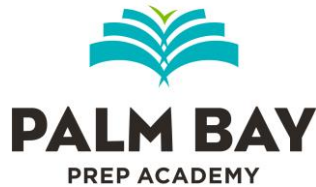
2. Palm Bay Prep – Principal’s Report
 - a. Enrollment
 - b. Academics/Activities
3. Central High School – Principal’s Report
 - a. Enrollment
 - b. Academics/Activities
4. Palm Bay Elementary School – Principal’s Report
 - a. Enrollment
 - b. Academics/Activities
5. On-line Uniform Vendor Agreement

All items reviewed and discussed.

V. ACTION ITEMS

A. School Recognition Funds Plans

- a. Palm Bay Prep Academy
- b. Central High School
- c. Palm Bay Elementary School



Motion to approve the School Recognition Funds Plans for all three schools: Adcock; 2nd: Bunce Unanimously approved.

B. Audit Engagement Letters

- a. Palm Bay Prep Academy
- b. Central High School
- c. Palm Bay Elementary School

Motion to approve all three engagement letters: Thornton; 2nd: Adcock Unanimously approved.

C. Palm Bay Prep Academy Charter Contract Amendment

Motion to approve the contract amendment: Bunce; 2nd: Thornton Unanimously approved

D. Loan From Central High School to Palm Bay Elementary School

Motion to table until the next meeting: Thornton; 2nd: Adcock Unanimously approved.

E. Carpeting Purchase

Motion to approve carpeting and other summer projects up to \$100,000: Thornton; 2nd: Adcock Unanimously approved.

F. Guardian Program – School Safety Legislation

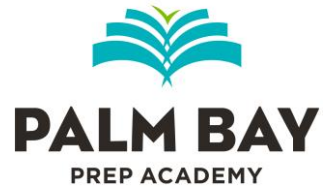
Motion to approve participation in Guardian Training, if interest: Bryant-Reeves; 2nd: Thornton Unanimously approved.

G. Schedule July Organizational Board Meeting and Workshop

Consensus for scheduling July meeting for July 20, 2018, beginning at 11 am

VI. INFORMATION ITEMS

- **Next Meeting: June 14 at 5:00 pm**
- **Friday, May 18 – PBPA End of the Year Showcase**
- **Monday, May 21 – High School/Middle School Recognition**
- **Tuesday, May 22 – PBPA Graduation – 7 pm - Auditorium**
- **Wednesday, May 23 – 8th grade Recognition Ceremony**
- **Friday, May 25 – Kindergarten and Pre-K Graduation**
- **Tuesday, May 29 – Elementary Recognition**
- **May 30 – 31 – PBPA High School Exams**
- **Friday, June 1 – Last Day of School (half day)– Palm Bay**
- **Tuesday, June 5 – Last Day for Teachers – Palm Bay**
- **Tuesday, June 19 – CHS Graduation**



VII. GOOD OF THE ORDER – *Sports questions from Mr. Thornton*

VIII. Meeting Adjournment - *6:35 pm*