



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
February 11, 2019
5:00 PM
Minutes

Call to Order: 5:01 pm Attendance: Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey, Mr. Thornton Absent: Mrs. Adcock

I. APPROVAL OF AGENDA

Motion to approve as amended: Bunce; 2nd: Bryant-Reeves Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, January 17, 2018

Motion to approve as presented: Thornton; 2nd: Bryant-Reeves Unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

Motion to approve financial reports: Bryant-Reeves; 2nd: Bunce Unanimously approved

B. Hurricane Recovery Progress

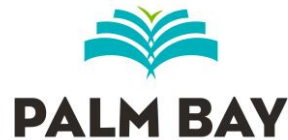
- 1. Facilities**
- 2. Insurance**
- 3. FEMA**

C. Principals' Reports, including Enrollment & Staffing

- 1. Palm Bay Elementary**
- 2. Palm Bay Prep**
- 3. Central High**

~~D. Construction Bids to repair existing facilities (moved to Action)~~

All items reviewed and discussed.



V. ACTION ITEMS

A. Selection of Architectural Firm

Motion to accept Executive Director's recommendation of ranking of architectural firms (DAG, VBA, Chancey): Bunce; 2nd: Thornton Unanimously approved.

B. RFP for Disaster Recovery Consulting Firm

Motion to approve RFP: Bryant-Reeves; 2nd: Bunce Unanimously approved.

C. Selection of Disaster Recovery Consulting Firm

Motion to select Hagerty as Disaster Recovery Consulting Firm: Thornton; 2nd: Bunce Unanimously approved.

D. RFP for Construction Bids to repair existing facilities (added)

Motion to approve one or more RFPs as needed for timeliness and FEMA purposes for construction, in consultation with Disaster Recovery Consultant: Bunce; 2nd: Bryant-Reeves. Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, March 28, 2019 at 5:00 pm**
- **Spring Break – March 18-22, 2019**

VII. GOOD OF THE ORDER

Central Baptist Church loan payments/status

VIII. Meeting Adjournment - 6:26 pm