



# PALM BAY

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1250 W. 17<sup>th</sup> Street, Panama City  
August 26, 2019  
5:00 PM  
*Minutes*

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*Call to Order: 5:07 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey*

## **I. APPROVAL OF AGENDA**

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

## **II. APPROVAL OF MINUTES: Organizational Board Meeting & Workshop, July 15, 2019**

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

## **III. HEARING FROM THE PUBLIC**

*None*

## **IV. ACTION ITEMS**

### **A. Addendum to Mortgage with Central Baptist Church**

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

### **B. Approval to take over former PCMI for National School Lunch Program**

*Motion to approve: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved*

## **V. DISCUSSION ITEMS**

### **A. Wood Avenue Parking Lot – Partnership with Bay County**

### **B. New Board Member**

*All items discussed.*

## **VI. INFORMATION ITEMS**

- **Next Meeting: September 26, 2019 at 5:00 pm**
- **September 2 – Labor Day– No School**
- **September 24 - Open House**
- **September 25 – PLC; Teacher Training – No School for Students**

## **VII. GOOD OF THE ORDER**

- *Enrollment numbers by school*
- *Construction Update*

**VIII. Meeting Adjournment - 5:43 pm**