



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
October 24, 2019
5:00 PM
Minutes

Call to Order: 5:03 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Dr. Fontaine

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, September 26, 2019

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

III. HEARING FROM THE PUBLIC

The following members of the public spoke supporting changing the uniform and grooming policy to allow unnatural hair colors:

- Audrina Crawford*
- Glados Perdomo*
- Adriana Schelske*
- Valerie Baker*
- Barbara Latorre*
- Nancy Sosa*
- Bianca Morales*

IV. CONSENT AGENDA

A. Financial Reports

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

B. School Safety Update – School Resource Officer

C. Construction and Architecture Update

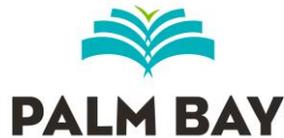
1. Costs and Payments

D. FEMA and Insurance

E. Principals' Reports, including Enrollment (FTE)

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

All items reviewed and discussed



V. ACTION ITEMS

A. New Board Member – Derek McDavid

Motion to appoint Mr. McDavid to the board: Bunce; 2nd: Adcock Unanimously approved.

B. School Improvement Plans

1. Palm Bay Prep Academy
2. Palm Bay Elementary School

Motion to approve both schools' School Improvement Plans: Fontaine; 2nd: Bunce Unanimously approved.

C. Audits 18-19

1. Palm Bay Prep Academy
2. Palm Bay Elementary
3. Central High School

Motion to approve all three audits: Adcock; 2nd: Bunce Unanimously approved.

D. Community Disaster Loan

Motion to approve and accept the FEMA Community Disaster Loan: Adcock; 2nd: Fontaine Unanimously approved.

E. Loan from Centennial Bank

Motion to accept loan and approve Chair to sign closing documents: Bunce; 2nd: Adcock Unanimously approved.

VI. INFORMATION ITEMS

- Next Meeting: Thursday, November 21, 2019 at 5 pm
- Donation from Panama City Toyota
- Thursday, November 14 – Thanksgiving Lunch
- Thursday, December 12 – Christmas Lunch
- Charter School Conference – October 29 – 31, 2019

VII. GOOD OF THE ORDER

Research and follow up on unnatural hair color issue

VIII. Meeting Adjournment - 6:26 pm