



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 22, 2020
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid Absent: Mrs. Adcock

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meetings, September 24 & September 30, 2020

Motion to approve both minutes as presented: McDavid; 2nd: Fontaine Unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

Motion to approve Financial Reports: McDavid; 2nd: Bunce Unanimously approved.

B. Teacher Pay Allocation & Budget Update

C. Construction and Architecture Update

- 1. Current Construction**
- 2. Future Construction**

D. Loan Update

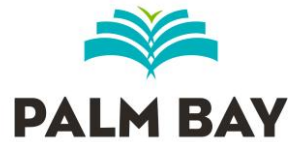
E. COVID/Mask Update

F. Principals' Reports – Enrollment, Activities, Innovative Learning

- 1. Palm Bay Elementary (FTE – 303)**
- 2. Palm Bay Prep (FTE – 259)**
- 3. Central High/Academy (FTE – 120)**

G. System Accreditation – Readiness Visit Report & Next Steps

All items reviewed and discussed.



V. ACTION ITEMS

A. Audits – Fiscal Year 2020

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

Motion to approve all three audits: McDavid; 2nd: Fontaine Unanimously approved.

B. Title I Parent and Family Engagement Plans

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

Motion to approve all three Parent and Family Engagement Plans: Fontaine; 2nd: Bunce Unanimously approved.

C. Construction Quotes

- 1. Ship's Ladder**
- 2. Awnings**

Motion to approve quotes for both projects: McDavid; 2nd: Fontaine Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, November 19, 2020 at 5 pm**

VII. GOOD OF THE ORDER

- A. Parking Lot on Wood Avenue paved but project not finished*

VIII. Meeting Adjournment - 6:26 pm