



# 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  
August 20, 2020  
5:00 PM  
*Minutes*

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*Call to Order: 5:01 pm Attendance: Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid Absent: Mrs. Adcock*

## **I. APPROVAL OF AGENDA**

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

## **II. APPROVAL OF MINUTES: Board Meeting, July 13, 2020**

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

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

*None*

## **IV. CONSENT AGENDA**

### **A. Financial Reports**

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

### **B. Construction and Architecture Update**

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

### **C. Enrollment/Registration/Back to School Update**

- 1. Palm Bay Elementary**
- 2. Palm Bay Prep**
- 3. Central High/Academy**
- 4. New School Resource Officers**

*All items reviewed and discussed.*

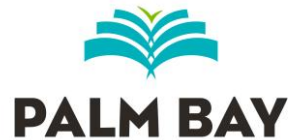
## **V. ACTION ITEMS**

### **A. Revision to Reopening Guidelines – Masks for Students**

*Motion to approve with the addition of “indoors”: Fontaine. Mr. Danzey passes the gavel to Dr. Fontaine. 2<sup>nd</sup>: Danzey Unanimously approved.*

### **B. Approval of Loan Resolution and Discussion of Related Documents**

*Motion to approve Loan Resolution: McDavid; 2<sup>nd</sup>: Fontaine Unanimously approved.*



**C. Palm Bay Education Group Employee Handbook 20-21**

*Motion to approve the employee handbook: McDavid; 2<sup>nd</sup>: Bunce Unanimously approved.*

**D. Student Handbooks**

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

*Motion to approve all three schools' student handbooks: Bunce; 2<sup>nd</sup>: McDavid Unanimously approved.*

**E. Schedule board meeting for September 3, 2020**

*Motion to approve scheduling board meeting for Sept. 3, 2020: McDavid; 2<sup>nd</sup>: Fontaine Unanimously approved.*

**VI. INFORMATION ITEMS**

- **Next Meeting: Thursday, September 17, 2020 at 5 pm**
- **CHS First Day – Thursday, August 20**
- **Palm Bay First Day – Monday, August 24**
- **Core Values**

**VII. GOOD OF THE ORDER**

*Mr. Danzey indicated that we should raise our substitute pay above the district's substitute pay if the budget will support doing so.*

*Mr. McDavid requested a mask policy update at next board meeting.*

**VIII. Meeting Adjournment - 7:07 pm**