



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
September 23, 2021
5:00 PM

MINUTES

*Board Members present
Dr. Kathleen Fontaine, Derek McDavid, Sue Bunce and
Tracy Adcock*

I. APPROVAL OF AGENDA

*Motion of approve the agenda by McDavid, second by Adcock,
unanimously approved.*

II. APPROVAL OF MINUTES: Board Meeting August 19, 2021

Motion to approve by McDavid, second by Bunce, unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. SCHOOL DISCUSSION ITEMS

Principals' Reports – Enrollment, Activities, Learning Environment

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

*Above items presented by staff and discussed with the Board.
Enrollment and demographics and school grade data
discussed.*

No action required

V. ACTION ITEMS

A. Financial Reports

*Motion to approve by McDavid, second by Adcock, unanimously
approved.*



Sue Blum

- B. **Teacher pay allocation plan**
Motion to approve by McDavid, second by Adcock, unanimously approved.
- C. **Out of Field Teachers**
 - 1. **Palm Bay Elementary**
 - 2. **Palm Bay Prep**
 - 3. **Central High School**
*No out of field teachers form 1104 campus.**Motion to approve CHS report by McDavid, second by Adcock, unanimously approved.*
- D. **New Job Description Student/Parent Advocate**
Motion to approve by Adcock, second by McDavid, unanimously approved.
- E. **ICP Plan**
Motion to approve (with edits) by Adcock, second by McDavid, unanimously approved.

V. **LITIGATION UPDATE**

Update from Board attorney, no action required.

VI. **GOOD OF THE ORDER**

- *Informational handouts*
- *Suggestion to solicit bids for landscaping and yardwork to help with 1104 campus.*
- *Traffic pattern and pick up discussed.*

INFORMATION ITEMS

- **Next Meeting: October 28, 2021**

Meeting Adjournment