



,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 18, 2022
5:00 PM

MINUTES

Board Members Present:

Derek McDavid, Sue Bunce, Tracey Adcock and Dr. Kathleen Fontaine. Also, present Ron Danzey, Patty Phillips and Jeremy Knapp.

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES: Board Meeting July 11, 2022

Motion of approve minutes from July 11, 2022, meeting by Dr. Fontaine, seconded 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
4. Palm Bay Education Group, Inc.
 1. Goodwill Donation Box - voucher program

Above items were presented by staff and executive director and discussed with the Board. Information on enrollment, opening of school. The Goodwill donation box was discussed and by common consent the program was not approved.

V. ACTION ITEMS

- A. Ratify Centennial Banking Letter and Line of Credit Renewal



Motion to approve banking agreements by Adcock, seconded by Dr. Fontaine, unanimously approved.

B. Approve Safety Plan

1. 1104 Campus - Palm Bay

Motion to approve Safety Plan for the 1104 Campus by Adcock, seconded by Dr. Fontaine, unanimously approved.

2. Central High School

Motion to approve Safety Plan for Central High School by Dr. Fontaine, seconded by Adcock, unanimously approved.

C. Ratify 2022-2023 SRO contract

Motion to approve by Dr. Fontaine, seconded by Adcock, unanimously approved.

D. Financial Report

Motion to approve financial reports by Adcock, seconded by Dr. Fontaine, unanimously approved.

E. Esser III Bonus

Motion to approve by Dr. Fontaine, seconded by Adcock, unanimously approved.

VI. ~~LITIGATION UPDATE~~

VII. GOOD OF THE ORDER

VIII. INFORMATION ITEMS

A. Next Meeting: September 22, 2022