Palm Bay Education Group, Inc.

Palm Bay Prep Academy

Central High School/Academy

Palm Bay Elementary School

Board Meeting

1104 Balboa Ave, Panama City

 April 20, 2023

5:00 PM

Minutes

Board Members Present:

Derek McDavid, Tracey Adcock, Sue Bunce and Brett Hanson

Staff: Ron Danzey, Jeremy Knapp, Patty Phillips and Board Attorney John Hearn

##  APPROVAL OF AGENDA

Motion to approve agenda by Adcock, seconded by Bunce, unanimously approved.

##  New Board Member Brett Hanson

Motion of approve new Board Member Brett Hanson by Adcock, seconded by Bunce, unanimously approved.

1. **APPROVAL OF MINUTES: Board Meeting February 16, 2023**

Motion to approve minutes from February 16, 2023, by Adcock, seconded by Bunce, unanimously approved.

1. **HEARING FROM THE PUBLIC**

No Public Input

A letter from past employee Donna Horton was shared with the Board concerning naming a future building for the founding Executive Director, Carla Lovett.

No action was taken, Board revisit at the appropriate time.

1. **SCHOOL DISCUSSION ITEMS**

 **Principals’ Reports – Enrollment, Activities, Learning Environment**

* + 1. **Palm Bay Schools - 1104**
		2. **Palm Bay Schools - Central High**
		3. **Palm Bay Education Group, Inc.**
			1. Palm Bay Prep Charter Renewal
			2. FOIL May 17-18 (Florida Organization of Instructional Leaders)
			3. Calendar discussion

Staff members updated the Board on demographics, enrollment, projection for 2023-2024 enrollment. Events held by each campus were discussed. Discussion in reference to calendar charges for the 1104 Campus.

Reports and discussion only, no action needed.

1. **ACTION ITEMS**
	* 1. **Financial Statements**

Motion to approve financial information from March 2023 reports by Adcock, seconded by Hanson, unanimously approved.

* + 1. **Spring Esser III Bonus**

Motion to approve Spring bonus criteria with funding from the Esser III funds by Adcock, seconded by Bunce, unanimously approved.

* + 1. **School Calendar for Central High School**

Motion to approve the School calendar for Central High School by Adcock, seconded by Hanson, unanimously approved.

* + 1. **Membership to FHSAA (Florida High School Athletic Association)**

Motion to approve application and adopt the FHSAA bylaws as rules governing the school’s interscholastic athletics program by Adcock, seconded by Bunce, unanimously approved.

* + 1. **Interlocal Agreement with City of Panama City for Danzey Field**

Motion to approve the Interlocal agreement with the City of Panama City for use and maintenance of Danzey Field, by Adcock, seconded by Bunce, unanimously approved.

* + 1. **Set date & time for July 2023 Annual Meeting (July 17th)**

Motion to approve the annual meeting for July 17, 2023, starting at 11:00 am by Adcock, seconded by Bunce, unanimously approved.

1. **LITIGATION UPDATE**
2. **GOOD OF THE ORDER**
	* 1. **Palm Bay Graduation May 18 @ 1104 Campus**
		2. **Central Graduation May 25 @ High Praise in Callaway**
3. **INFORMATION ITEMS**
	1. **Next Meeting: June 15, 2023**