

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1104 Balboa Ave, Panama City  
June 14, 2018  
5:00 PM  
*Minutes*

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*Call to order: 5:05 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mrs. Bryant-Reeves, Mr. Danzey, Mr. Thornton. Dr. Fontaine, Mr. Knapp, Mrs. Lovett*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES: Board Meeting, May 17, 2018**

*Motion to approve as presented: Bryant-Reeves; 2<sup>nd</sup>: Thornton Unanimously approved*

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

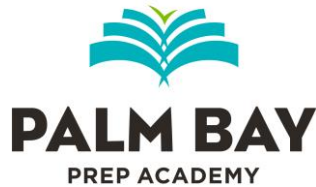
**A. Schools Operations Update**

1. Financial reports

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

2. Palm Bay Prep – Principal's Report
  - a. Enrollment
  - b. Academics/Activities
3. Central High School – Principal's Report
  - a. Enrollment
  - b. Academics/Activities
4. Palm Bay Elementary School – Principal's Report
  - a. Enrollment
  - b. Academics/Activities
5. School Safety/Mental Health Legislation Update

*All items reviewed and discussed.*



## **V. ACTION ITEMS**

### **A. Loan From Central High School to Palm Bay Elementary School**

*Motion to approve a loan up to \$75,000 if needed: Adcock; 2<sup>nd</sup>: Thornton Unanimously approved.*

### **B. Revision to Summer Expenditures Request**

*Motion to approve an increase of \$25,000 for lift, cafeteria equipment and fencing from surplus fund: Bryant-Reeves; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **C. Expenditures for School Safety**

*Motion to approve an increase of \$25,000 for lift, cafeteria equipment and fencing from surplus fund: Bryant-Reeves; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **D. Expenditures for Food Service Equipment**

*Motion to approve an increase of \$25,000 for lift, cafeteria equipment and fencing from surplus fund: Bryant-Reeves; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **E. Surplus Equipment**

*Motion to approve list of surplus (obsolete) computer equipment for disposal: Bryant-Reeves; 2<sup>nd</sup>: Adcock Unanimously approved.*

## **VI. INFORMATION ITEMS**

- **Next Meeting: July 20 at 11:00 am – Organizational meeting**
- **Tuesday, June 19 at 6:30 pm – CHS Graduation**
- **School Offices Closed the week of July 4th**

## **VII. GOOD OF THE ORDER**

**VIII. Meeting Adjournment – 6:34 pm**