



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
July 16, 2015
4:30 PM
Organizational Board Meeting
Minutes

*Call to Order: 4:49 pm Attendance: Danzey, Adcock, Bunce, Schwinn, Thornton
Absent: Bond*

I. APPROVAL OF AGENDA

Motion to approve as presented: Danzey; 2nd: Bunce Unanimously approved.

II. Appointment of Dennis Schwinn to the Palm Bay Education Group, Inc. Board

Motion to approve: Danzey; 2nd: Bunce Unanimously approved

III. Appointment of Tom Thornton to the Palm Bay Education Group, Inc. Board

Motion to approve: Danzey; 2nd: Bunce Unanimously approved.

IV. Nomination and Selection of Board Chair, Vice-Chair and Secretary/Treasurer for 2015-2016

Motion to nominate and select Ron Danzey as Chair: Adcock; 2nd: Bunce Unanimously approved

Motion to nominate and select Sue Bunce as Vice-Chair: Schwinn; 2nd: Thornton Unanimously approved

Motion to nominate and select Tracey Adcock as Secretary/Treasurer: Bunce; 2nd: Thornton Unanimously approved.

V. APPROVAL OF MINUTES: Board Meetings, June 18; July 1, 2015 and Board Workshop, June 23, 2015

Motion to approve as presented: Bunce; 2nd: Thornton Unanimously approved

VI. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

VII. CONSENT AGENDA

A. Schools Operations Update

1. Transition Update - *name changes*
2. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Back to School Activities/Preparations
3. Central High School – Principal's Report



- a. Enrollment Update
- b. Back to School Activities/Preparations

All items reviewed and discussed.

VIII. ACTION ITEMS

1. Financial reports – Monthly Financial Review

Motion to accept Financial reports: Schwinn; 2nd: Adcock Unanimously approved

2. Removal of Board Member – Dayna Bond-Tyler

Motion to remove Dayna Bond-Tyler from the board: Adcock; 2nd: Bunce Unanimously approved.

3. Select Meeting Dates and Times for 2015-2016

Motion to establish the following meeting dates and times for 2015-2016: Adcock; 2nd: Schwinn Unanimously approved

*Thursday, August 13, 2015 at 5:00 pm
Thursday, September 17, 2015 at 5:00 pm
Thursday, October 15, 2015 at 5:00 pm
Thursday, November 19, 2015 at 5:00 pm
Thursday, December 17, 2015 at 5:00 pm
Thursday, January 21, 2016 at 5:00 pm
Thursday, February 18, 2016 at 5:00 pm
Thursday, March 17, 2016 at 5:00 pm
Thursday, April 21, 2016 at 5:00 pm
Thursday, May 19, 2016 at 5:00 pm
Thursday, June 16, 2016 at 5:00 pm*

4. Line of Credit from Centennial Bank

Motion to approve and accept the line of credit from Centennial Bank: Schwinn; 2nd: Adcock Unanimously approved

Motion to move operational accounts to Centennial Bank: Adcock; 2nd: Schwinn Unanimously approved

Motion to have Executive Director and Board Chairman as signers on the accounts: Adcock; 2nd: Schwinn Unanimously approved

5. Transportation/After School Program Plan

Motion to no longer offer transportation: Adcock; 2nd: Bunce Unanimously approved



6. Elementary School Plan

Motion to start over with the application process for an elementary school next year and not open the elementary school for school year 15-16: Schwinn; 2nd: Thornton Unanimously approved.

7. Insurance – Tail Coverage

Motion to include tail coverage on existing general liability insurance: Schwinn; 2nd: Adcock Unanimously approved

Board in recess at 6:34 pm

Board meeting resumed at 6:42 pm

8. Organizational Chart and Approved Positions

Motion to table until August meeting: Adcock; 2nd: Bunce Unanimously approved

V. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

VI. INFORMATION ITEMS

Palm Bay Prep Premier – July 28, 2015 6 pm to 7 pm

VII. GOOD OF THE ORDER:

1) Mr. Danzey reminds the board of the duties of the board and discusses the requirements for new board members. 2) Mr. Danzey states that Mr. Dodd from Reliant South would be interested in discussing working with the board on a facility when the board is interested. 3) Mr. Danzey requests that the latest tentative budget be sent to all board members for their review as soon as possible.

VII. Meeting Adjournment - 7:52 pm