

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
April 21, 2016
5:00 PM
Board Meeting Minutes

Call to order: 5:07 pm Attendance: Tracey Adcock, Sue Bunce, Ron Danzey, Tom Thornton

I. APPROVAL OF AGENDA

Motion to approve as modified: Adcock; 2nd: Bunce Unanimously Approved

II. APPROVAL OF MINUTES: Board Meeting, March 17, 2016

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

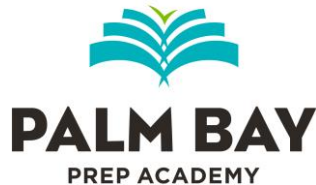
A. Schools Operations Update

1. Financial reports

Motion to approve the financial reports for both schools: Bunce; 2nd: Thornton Unanimously approved

2. Palm Bay Prep – Principal’s Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Student Issues
 - d. Facility Planning
 - e. Accreditation
3. Central High School – Principal’s Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Facility Update
 - d. Grant Update
4. Marketing Update
5. Elementary Application
6. NEP update
7. New Charter School Legislation

All items reviewed and discussed.



V. ACTION ITEMS

A. Budget Amendments for Palm Bay Prep Academy and Central High School

Motion to approve: Thornton; 2nd: Adcock Unanimously Approved.

B. Financial Controls & Inventory Policy

Motion to approve: Bunce; 2nd: Adcock Unanimously Approved.

C. FHSAA Membership ~~deleted~~

C. IRS Designation (added)

Motion that Executive Director serve as IRS designee for Principle Officer: Adcock; 2nd: Bunce Unanimously approved.

D. Electrical Work at Central High School (added)

Motion to accept low bid from Capps Electric: Adcock; 2nd: Thornton. Unanimously Approved.

E. Response to Letter from Management Company (added)

Motion for board attorney to draft a letter to the management company rejecting the request for payment of alleged debt and articulating the reasons for this rejection: Bunce; 2nd: Adcock Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, May 19, 2016 at 5:00 pm**
- **Palm Bay Prep Graduation: May 23, 2016 at 7:00 pm (Northstar)**
- **Palm Bay Prep 8th grade Recognition Ceremony: May 24, 2016**
- **Central High School Graduation: June 23, 2016**

VII. GOOD OF THE ORDER

- *Junior Leadership Bay Scholarship Winner from Palm Bay Prep*
- *Congratulations to Kathy Fontaine on her doctorate degree.*

VIII. Meeting Adjournment - 6:26 pm