

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
2381 St. Andrews Blvd. Panama City  
February 16, 2017  
5:00 PM  
*Minutes*

---

*Call to Order: 5:03 pm Attendance: Mrs. Adcock; Mrs. Bunce; Mr. Danzey; Mr. Thornton; Mrs. Lovett, Dr. Fontaine, Mr. Knapp; Mr. Hearn by phone*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: Mrs. Adcock; 2<sup>nd</sup>: Mr. Thornton Unanimously approved*

**II. APPROVAL OF MINUTES: Board Meeting, January 19, 2016**

*Motion to approve as presented: Mrs. Adcock; 2<sup>nd</sup>: Mrs. Bunce Unanimously approved.*

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports

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

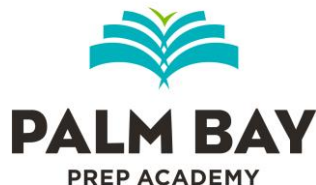
2. Palm Bay Prep – Principal’s Report
  - a. Enrollment Update
  - b. Academic/Activities Update
3. Central High School – Principal’s Report
  - a. Enrollment Update
  - b. Academic/Activities Update
4. Palm Bay Elementary School Update

*All items reviewed and discussed.*

**V. ACTION ITEMS**

**A. Budget Amendment**

- a. Palm Bay Prep Academy
- b. Central High School



*Motion to approve budget amendments for Palm Bay Prep Academy and Central High School: Mr. Thornton; 2<sup>nd</sup>: Mrs. Bunce Unanimously approved.*

**B. Property Purchase Contract**

*Motion to approve the property purchase contract: Mrs. Adcock; 2<sup>nd</sup>: Mr. Thornton Unanimously approved.*

**C. Palm Bay Elementary School Contract with Bay District Schools**

*Motion to approve the Palm Bay Elementary School Contract with Bay District Schools: Mrs. Bunce; 2<sup>nd</sup>: Mr. Thornton Unanimously approved.*

**D. Membership in the Florida High School Athletics Association**

*Motion to approve membership in the FHSAA and adopt the FHSAA Bylaws as the rules governing the school's athletic programs: Mr. Thornton; 2<sup>nd</sup>: Mrs. Bunce Unanimously approved.*

**E. Change date of March board meeting**

*Motion to move March board meeting to March 30 at 5:00 pm: Mrs. Adcock; 2<sup>nd</sup>: Mrs. Bunce Unanimously approved.*

**VI. INFORMATION ITEMS**

- **Next Meeting: March \_\_\_\_, 2017 at 5:00 pm**
- **Elementary Informational Meetings on February 23 and March 14**
- **Secondary Informational Meetings on February 13 and March 7**
- **Central High Accreditation Visit – May 7 – 9, 2017**
- *Bay District Schools Board Meeting to consider elementary contract – March 14*

**VII. GOOD OF THE ORDER**

*None*

**VIII. Meeting Adjournment - 6:31 pm**