

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave. Panama City
October 19, 2017
5:00 PM
Minutes

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

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, September 28, 2017

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: Adcock; 2nd: Bunce Unanimously approved.

2. Palm Bay Prep – Principal’s Report

- a. Enrollment
- b. Academics/Activities
- c. Sports

3. Central High School – Principal’s Report

- a. Enrollment
- b. Academics/Activities

4. Palm Bay Elementary School – Principal’s Report

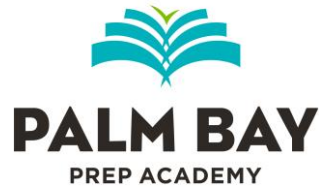
- a. Enrollment
- b. Academics/Activities

All items reviewed and discussed.

V. ACTION ITEMS

A. Organization Chart Revision

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



VI. INFORMATION ITEMS

- **Next Meeting: November 16 at 5:00 pm**
- **Agenda Items for next meeting: Teacher Evaluation Systems, Revised Budgets**
- **October 20 – End of the 1st 9 week grading period**
- **October 23-27 – Spirit Week**
- **October 25 – No School – Teacher PLC day**
- **October 26 – Fall Festival – 5 to 8 pm**
- **October 27 – Fall Bash – MS/HS dance**
- **October 28 – Gym clean up day**
- **October 31 – Nov. 3 – Charter School Conference – Daytona Beach**
- **November 4 – Night to Shine Fundraiser - Wrestling - Gym**
- **November 9 – Thanksgiving Lunch**

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 5:50 pm