



Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1104 Balboa Ave. Panama City  
January 18, 2018  
5:00 PM  
*Minutes*

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*Call to Order: 5:00 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey Absent: Mr. Thornton School personnel: Dr. Fontaine, Mr. Knapp, Mrs. Lovett; Mr. Hearn by phone*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES: Board Meeting, December 14, 2017**

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

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports

*Motion to approve financial reports: Adcock; 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. Recommitments and New Enrollments
6. Charter Renewal (PBPA)
7. Graduation Rates
8. LCI Funds

*All items reviewed and discussed*



## V. ACTION ITEMS

### A. Out of Field Teachers

*Motion to approve Out of Field Teachers for all Palm Bay Education Group Schools: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*

### ~~B. Lottery Policy~~

### C. Walk-in Cooler in Kitchen

*Motion to authorize Executive Director to make a purchase as needed on an emergency basis to bring back to the board for ratification: Bunce; 2<sup>nd</sup>: Adcock Unanimously Approved.*

### D. Parking Lot Lease with Bay County

*Motion to execute Assignment and Assumption of Lease Agreement: Adcock; 2<sup>nd</sup>: Bunce Unanimously Approved.*

## VI. INFORMATION ITEMS

- **Next Meeting: February 15 at 5:00 pm**
- **Agenda Items for next meeting: Revised Budgets**
- **Friday, January 19 @ 7 pm – International Thespians performance in Auditorium**
- **Thurs. February 1 – Last Basketball game vs. Bozeman @ 4 pm**
- **Tues. February 6 – 5<sup>th</sup> and 8<sup>th</sup> grade parents Informational Meeting**
- **Thurs. February 8 – Informational Meeting for new families**
- **Friday, February 9 – Day Certain for Feb. FTE Count**
- **Tues. February 13 – First Softball Game @ home vs. Altha 3:00 pm**

## VII. GOOD OF THE ORDER

*VIII. Meeting Adjournment – 6:10 pm*