

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1104 Balboa Ave. Panama City  
December 14, 2017  
5:00 PM  
*Minutes*

---

*Call to Order: 5:01 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Mr. Thornton*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES: Board Meeting, November 16, 2017**

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

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports

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

2. Palm Bay Prep – Principal's Report

- a. Enrollment
- b. Academics/Activities

3. Central High School – Principal's Report

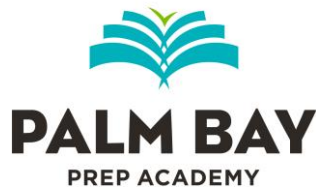
- a. Enrollment
- b. Academics/Activities

4. Palm Bay Elementary School – Principal's Report

- a. Enrollment
- b. Academics/Activities
- c. Title I Overview

5. Compliance Reviews (all schools) & Renewal (PBPA)

*All items reviewed and discussed.*



## V. ACTION ITEMS

### A. FCPCS Evaluation System for Principals and Teachers

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

### B. Related Staff Members (nepotism policy)

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

### C. Distribution of Materials Policy

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

### D. Parking Lot Lease with Bay County

*Motion to table until January meeting: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

## VI. INFORMATION ITEMS

- Next Meeting: January 18 at 5:00 pm
- Agenda Items for next meeting: Revised Budgets
- Tues. December 19 @ 3:30 pm – Boys Basketball at North Bay Haven (Escambia Charter)
- Wed. December 20 @ 2:15 pm – Boys Basketball at Bay Haven (Holy Family Catholic – AL)
- Wed. December 20 – last day at Palm Bay before Christmas Break
- Friday, December 22 – last day at Central before Christmas Break
- All staff and students return on Wednesday, January 3

## VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:34 pm