

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1104 Balboa Ave. Panama City  
February 15, 2018  
5:00 PM  
*Minutes*

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*Call to Order: 5:01 pm Attendance: Mrs. Adcock, Mrs. Bunce; Mrs. Bryant-Reeves; Mr. Danzey, Mr. Thornton School reps: Dr. Fontaine, Mr. Willis, Mr. Knapp, Mrs. Lovett, Mr. Hearn (by phone)*

**I. APPROVAL OF AGENDA**

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

**II. New Board Member – Elizabeth Bryant-Reeves**

*Motion to approve Mrs. Bryant-Reeves as a member of the Palm Bay Education Group, Inc. Board: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

**III. APPROVAL OF MINUTES: Board Meeting, January 18, 2018**

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

**IV. HEARING FROM THE PUBLIC**

*None*

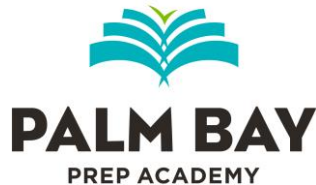
**V. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports

*Motion to approve financial reports: Adcock; 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
5. Charter Renewal (PBPA)
6. District Letter to Central High School
7. LCI Funds
8. Marketing – Billboards



9. Donation from FSU - PC

*All items reviewed and discussed.*

## **VI. ACTION ITEMS**

### **A. Lottery Policy**

*Motion to amend the lottery policy as presented: Adcock; 2<sup>nd</sup>: Thornton  
Unanimously approved.*

### **B. Walk-in Cooler in Kitchen**

*Motion to approve emergency repairs to the cooler: Bunce; 2<sup>nd</sup>: Thornton  
Unanimously approved.*

### **C. Approval of Employee based on Nepotism Policy**

*Motion to approve 2 sets of related employees at Palm Bay Elementary: Thornton;  
2<sup>nd</sup>: Bunce Unanimously approved.*

## **VII. INFORMATION ITEMS**

- **Next Meeting: March 15 at 5:00 pm**
- **Agenda Items for next meeting: Revised Budgets & Cash Flows**
- **Sat. Feb. 17 – Track begins**
- **Feb. 20 6 pm – Improv Show in Auditorium**
- **Feb. 21 4 pm – Softball at Harders' Park**
- **March 1 6 pm – Informational meeting for new families**
- **March 6 – FSA Writing Assessment Begins**

## **VIII. GOOD OF THE ORDER**

1. *School Safety*
2. *Charter School Group Meeting*
3. *Pensacola Trial*
4. *VPK*

## **IX. Meeting Adjournment - 6:31 pm**