



# PALM BAY

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

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*Call to Order: 5:02 pm Attendance: Mrs. Adcock; Mrs. Bryant-Reeves; Mrs. Bunce; Mr. Danzey; Mr. Thornton School Reps: Mrs. Lovett, Dr. Fontaine, Mr. Knapp, Mr. Willis, 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, October 30, 2018**

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

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

**A. Financial Reports**

*Motion to approve financials: Thornton; 2<sup>nd</sup>: Bryant-Reeves Unanimously approved.*

**B. Hurricane Recovery Progress**

1. Facilities
2. Insurance
3. Expenses
4. Public Assistance/FEMA

**C. First Week Back to School**

**D. Principals' Reports**

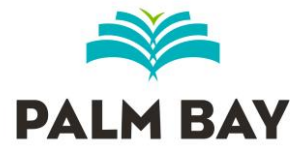
1. Palm Bay Elementary
2. Palm Bay Prep
3. Central High

*All items reviewed and discussed.*

**V. ACTION ITEMS – None**

**A. Letter to CHS landlord (17<sup>th</sup> Street) – Added**

*Motion to send letter to CHS landlord (17<sup>th</sup> Street) requesting agreement to have building repaired by February 1, 2019 or we are released from the lease: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*



**VI. INFORMATION ITEMS**

- **Next Meeting: Thursday, December 20, 2018**

**VII. GOOD OF THE ORDER**

*VIII. Meeting Adjournment - 6:19 pm*