



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
September 20, 2018
5:00 PM
Minutes

Call to Order: 5:02 pm Attendance: Mrs. Adcock, Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey Absent: Mr. Thornton

I. APPROVAL OF AGENDA

Motion to approve as presented: Adcock; 2nd: Bryant-Reeves Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, August 23, 2018

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

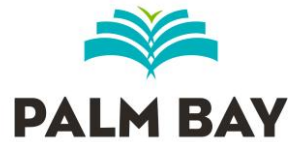
A. Schools Operations Update

1. Financial reports

Motion to approve financials reports: Bunce; 2nd: Adcock 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
5. Food Service Update
6. Facilities Update
7. School Safety Grant
8. Half Cent Projects Update
9. Plans for Teacher of the Year and Support Employee of the Year
10. Core Values Feedback

All items reviewed and discussed.



V. ACTION ITEMS

A. Out of Field Teachers

- a. Palm Bay Prep Academy**
- b. Central High School**

Motion to approve the Out of Field Teachers for Palm Bay Prep and Central High School: Bryant-Reeves; 2nd: Adcock Unanimously approved.

B. School Improvement Plan – Palm Bay Elementary School

Motion to approve the school improvement plan: Bunce; 2nd: Bryant-Reeves Unanimously approved.

C. Audits

- a. Palm Bay Prep Academy**
- b. Palm Bay Elementary School**
- c. Central High School**

Motion to approve the audits for each of the 3 Palm Bay Education Group schools: Adcock; 2nd: Bunce Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, October 25, 2018 at 5:00 pm**
- **Charter Conference**
- **Litigation**

VII. GOOD OF THE ORDER

- *Board Book*

VIII. Meeting Adjournment - 6:43 pm