



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
April 18, 2019
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Adcock, Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey, Mr. Thornton

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, March 28, 2019

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

Motion to approve financial reports: Thornton; 2nd: Bryant-Reeves Unanimously approved.

B. Construction and Architecture Update

1. Interior plans

C. FEMA and Insurance

D. Staffing Plans for next School Year

E. Loan from Central Baptist Church

F. Principals' Reports, including Enrollment & Staffing

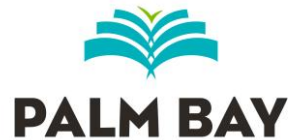
1. Palm Bay Elementary (Grant update)

2. Palm Bay Prep

3. Central High

G. Contract with Bay District for Alternative Program

All items reviewed and discussed.



V. ACTION ITEMS

A. Change order for GAC Contractors for permanent roof and other

Motion to approve change orders: Adcock; 2nd: Thornton Unanimously approved.

B. Contingency amount for construction

Motion to approve a contingency amount for construction up to \$300,000.00: Bunce; 2nd: Adcock Unanimously approved.

C. Van Purchase

Motion to allow a van purchase up to \$30,000.00: Bunce; 2nd: Bryant-Reeves Unanimously approved.

D. Schedule special board meeting

Common Consent to schedule a meeting for Wednesday, May 1, 2019 at 5:00 pm

VI. INFORMATION ITEMS

- **Next Regular Meeting: Thursday, May 16, 2019 at 5:00 pm**
- **Friday, April 19 – Kindergarten Easter Egg Hunt**
- **Friday, April 26 – Bouncing to Be the Best**
- **Saturday, April 27 – Prom**
- **May 1 – May 22 – State Testing**
- **Tuesday, May 21 – Palm Bay Graduation**
- **Friday, May 31 – Last Day of School**
- *June 12, 6:30 pm – Central Graduation*

VII. GOOD OF THE ORDER

A. Parent, Student, Staff Survey

B. Parking Lot on Wood Avenue

VIII. Meeting Adjournment - 7:02 pm