



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
January 23, 2020
5:00 PM
Minutes

Call to Order: 5:02 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid

I. APPROVAL OF AGENDA

Motion to approve: Adcock; 2nd: Fontaine Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, November 21, 2019

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

III. HEARING FROM THE PUBLIC

None

IV. ACTION ITEMS

A. Audit Engagement Letter

Motion to approve single audit: Bunce; 2nd: Adcock Unanimously approved.

B. Out of Field Teachers:

- 1. Palm Bay Elementary**
- 2. Palm Bay Prep**
- 3. Central High/Academy**

Motion to approve the Out of Field Teachers for all Palm Bay Education Group schools: Adcock; 2nd: Fontaine Unanimously approved.

V. DISCUSSION ITEMS:

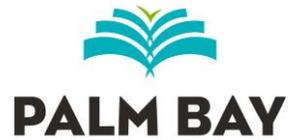
A. Policy Discussion

Board held a preliminary discussion about the uniform policy and will consider any suggested changes to the policy for the 20-21 school year and let the Executive Director know of any desired changes.

VI. CONSENT AGENDA

A. Financial Reports

Motion to approve monthly financial reports: Adcock; 2nd: Fontaine Unanimously approved.



- B. Construction and Architecture Update**
- C. FEMA and Insurance**
- D. Principals' Reports**
 - 1. Palm Bay Elementary**
 - 2. Palm Bay Prep**
 - 3. Central High/Academy**

All items reviewed and discussed.

VII. INFORMATION ITEMS

- **Next Meeting: Thursday, February 20, 2020 at 5 pm**
- **Parking Lot Agreement Update**

VIII. GOOD OF THE ORDER

IX. Meeting Adjournment - 6:12 pm