



# 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 &  
By Teleconference  
March 26, 2020  
5:00 PM  
*Minutes*

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*Call To Order: 5:00 pm Attendance: Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid, Absent: Mrs. Adcock.*

*Mr. Hearn, Board Attorney, read an opening statement regarding the authority to hold the meeting virtually, by teleconference.*

## **I. APPROVAL OF AGENDA**

*Motion to approve: McDavid, 2<sup>nd</sup>: Fontaine Unanimously approved.*

## **II. APPROVAL OF MINUTES: Board Meeting, February 20, 2020**

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

## **III. HEARING FROM THE PUBLIC**

*None*

## **IV. CONSENT AGENDA**

### **A. Financial Reports**

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

### **B. Construction and Architecture Update**

### **C. Construction Financing**

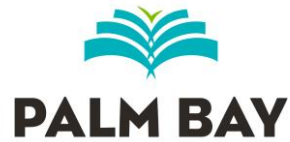
### **D. COVID-19 Impact and Instructional Plans**

### **E. Enrollment/Registration Update**

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

### **F. Central High Charter Renewal**

*All items reviewed and discussed*



## **V. ACTION ITEMS**

### **A. New Kitchen and Cafeteria Extension Project**

*Motion to approve engaging architectural drawings for new kitchen/cafeteria at a maximum of \$200,000.00: Bunce; 2<sup>nd</sup>: Fontaine Unanimously approved.*

## **VI. INFORMATION ITEMS**

- **Next Meeting: Thursday, April 23, 2020 at 5 pm**

## **VII. GOOD OF THE ORDER**

- A. If board can help during COVID-19 period, let them know*
- B. Legal update with pending civil case*
- C. Stipend for staff for internet access*
- D. Mr. McDavid requested additional financial information to see the “to/from” of funds and where appropriated money would come from.*

## **VIII. Meeting Adjournment - 6:15 pm**