

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 19, 2023
5:00 PM

Minutes

Board Members Present:

Derek McDavid, Tracey Adcock & Sue Bunce

Staff Members: Ron Danzey, Patty Phillips & Jeremy Knapp

John Hearn, attorney via conference call

I. APPROVAL OF AGENDA

Motion to approve agenda as amended by Adcock, seconded by Bunce, unanimously approved.

~~II. APPROVAL OF NEW BOARD MEMBER~~

III. APPROVAL OF MINUTES: Board Meeting October 27, 2022

Motion to approve minutes by Bunce, seconded by Adcock unanimously approved.

IV. SCHOOL DISCUSSION ITEMS

Principals' Reports – Enrollment, Activities, Learning Environment

1. Palm Bay Schools - 1104
2. Palm Bay Schools - Central High
3. Palm Bay Education Group, Inc.

Updates on demographics, enrollment and events by each principal. Operational updates on personnel and commitments.

No action was needed.

V. HEARING FROM THE PUBLIC - NONE -

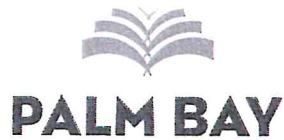
VI. ACTION ITEMS

1. Financial Reports

Motion to approve December financial statements by Adcock, seconded by Bunce, unanimously approved.

2. Single Audit Engagement Letter – King & Walker (Federal)

Motion to approve Engagement Letter by Adcock, seconded by Bunce unanimously approved.



3. Winter Retention Bonus

Motion to approve Winter Retention Bonus by Adcock, seconded by Bunce, unanimously approved.

4. Fourth Amendment to Hagerty Contract

Motion to approve by Adcock, seconded by Bunce, unanimously approved.

5. 2023-2024 School Calendar for Palm Bay Elem / Prep 1104 Campus

Discussion on Christmas break with alternative dates suggested. No motion to approve as presented. **No action taken.** Executive Director will get with principal for possible update.

6. Policy Regarding Parental Rights

Motion to approve as presented by Adcock, seconded by Bunce, unanimously approved. Discussion to give staff direction to add to the Employee Handbook for 23-24 school year for K-5 implementation.

~~7. Lease for Central High School~~

VII. LITIGATION UPDATE

Update given by John Hearn and Ron Danzey. After update, notice was given to the Board Members as to a possible executive session (in the shade) meeting in the near future. John Hearn, Board attorney, will prepare proper documents when needed.

VIII. GOOD OF THE ORDER

IX. INFORMATION ITEMS

A. Next Meeting: February 16, 2023