



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Board Meeting
August 13, 2015
5:00 PM
Minutes

Call to Order: 5:04 pm Attendance: Adcock, Bunce, Danzey, Schwinn, Thornton

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Organizational Board Meeting, July 16, 2015

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

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports – Monthly Financial Review

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

2. Transition Update
3. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Back to School Activities/Preparations
4. Central High School – Principal's Report
 - a. Enrollment Update
 - b. Back to School Activities/Preparations

All items reviewed and discussed.

V. ACTION ITEMS

A. Working Budget for 2015-2016

Motion to approve the working budget: Schwinn; 2nd: Adcock Unanimously approved.

Mr. Danzey stated that changes to the budget will require the approval of the board for a budget amendment, including changes to income.

Mr. Danzey stated that the budget does not reflect any repayment of any alleged loans because the board did not approve any loans or debt service.

B. Organizational Chart and Approved Positions 2015-2016

Motion to approve: Thornton; 2nd: Bunce Unanimously approved.



C. Palm Bay Preparatory Academy Contract with Bay District Schools

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

D. Central High School Contract Amendment with Bay District Schools

Motion to approve: Bunce; 2nd: Thornton Unanimously approved.

E. Internal Bank Account

Motion to have an internal bank account established at Centennial Bank with Executive Director as the single signer: Thornton; 2nd: Adcock Unanimously approved.

F. Accounting and Financial Services Contract

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

G. Board Attorney Contract

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

H. Marketing Services Contract

Motion to approve: Bunce; 2nd: Thornton Unanimously approved.

I. Safety Plans

Motion to accept both schools' plans: Thornton; 2nd: Adcock Unanimously approved.

J. Student Handbooks (with Bell Schedule)

Motion to approve both schools' handbooks: Schwinn; 2nd: Bunce Unanimously approved.

K. Prior Liability Insurance Cancellation

No action taken

V. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

VI. INFORMATION ITEMS

Orientations: 6th grade – 8/13/15 at 9:00 am

7th/8th grade – 8/13/15 at 1:00 pm

9th – 12th grade – 8/14/15 at 1:00 pm

First Day of School: Tuesday, August 18, 2015

Next Meeting: Thursday, September 17, 2015 at 5:00 pm

VII. GOOD OF THE ORDER

Mrs. Adcock ran into Mackie Owens and he is running for Superintendent.

VIII. Meeting Adjournment – 6:17 pm