

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
March 17, 2016
5:00 PM
Board Meeting Minutes

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

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, February 18, 2016

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

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

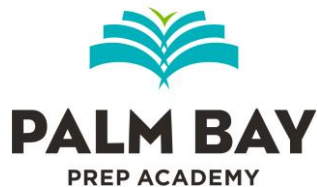
2. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Capital Outlay Funds
 - d. Facility Planning
 - e. Accreditation
3. Central High School – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Facility Update
4. Marketing Update
5. Elementary Application

All items reviewed and discussed.

V. ACTION ITEMS

A. Central High School CSP (Start-up) Grant

Motion to accept Central High School CSP Grant: Adcock; 2nd: Bunce Unanimously approved.



B. Inventory Loan from Palm Bay Prep to Central High School

Motion to approve temporary loan of FFE from Palm Bay Prep to Central High School: Adcock; 2nd: Bunce Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, April 21, 2016 at 5:00 pm**
- **Open Houses for New Families: April 14 at 6:00 pm**
- **Front – April 1 at 7:00 pm and April 2 at 2:00 pm**
- **Accreditation Visit: April 4 & 5, 2016**
- **Palm Bay Prep Graduation: May 23, 2016 at 7:00 pm (Northstar)**

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:27 pm