

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Board Meeting
June 21, 2016
5:00 PM
Minutes

Call to Order: 5:10 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Mr. Thornton

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, May 19, 2016

Motion to approve as presented: Mrs. Adcock; 2nd: Mr. Thornton Unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

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

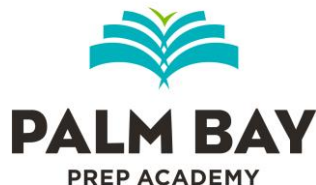
Draft Budgets

2. Palm Bay Prep – Principal’s Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Scores Update
3. Central High School – Principal’s Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Facility Update
 - d. Grant Update
 - e. Scores Update

All items reviewed and discussed.

V. ACTION ITEMS

- A. Membership in the Florida Retirement System**
 - a. Palm Bay Prep Academy**



- i. Resolution
 - ii. Agreement
 - iii. Contribution Requirements
- b. Central High School
 - i. Resolution
 - ii. Agreement
 - iii. Contribution Requirements

Motion to allow Palm Bay Prep and Central High School to join the Florida Retirement System: Mrs. Adcock; 2nd: Mr. Thornton Unanimously approved.

B. Electrical Improvements Bids for Central High

Motion to approve bid from Dave Capps Electric: Mrs. Adcock; 2nd: Mrs. Bunce Unanimously approved.

C. Flooring Bids for Central High

Motion to approve bid from Carpet One: Mrs. Adcock; 2nd: Mrs. Bunce Unanimously approved.

D. Segregation of Financial Duties Policy

Motion to approve updated policy: Mr. Thornton; 2nd: Mrs. Adcock Unanimously approved.

E. Procurement Policy

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

F. Contract with Bay County Health Department

No Action Taken

G. Audit Revision for Newpoint Schools, Inc. 14-15

Motion to approve the audit revision: Mr. Thornton; 2nd: Mrs. Adcock Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Friday, July 22, 2016 at 12:00 pm**
 - **Organizational Meeting and Board Workshop**
- **Central High School Graduation: June 23, 2016 at 6:30 pm (Northstar)**

VII. GOOD OF THE ORDER

Question from Mr. Danzey regarding After School Program and ratios, licensure

VIII. Meeting Adjournment - 7:06 pm