

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
2381 St. Andrews Blvd. Panama City
January 19, 2017
5:00 PM
Minutes

Call to Order: 5:05 pm Attendance: Mrs. Adcock; Mrs. Bunce; Mr. Danzey; Mr. Thornton Dr. Fontaine, Mr. Knapp, Mrs. Lovett, Mr. Hearn (by phone)

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, December 15, 2016

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

III. HEARING FROM THE PUBLIC

None

IV. ACTION ITEMS

A. Out of Field Teachers Report for 2nd Semester

a. Palm Bay Prep Academy

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

b. Central High School

Motion to approve: Bunce; 2nd: Adcock Unanimously approved

B. Property/Facility

Counter offer discussed and Executive Director will go back to meet with the church representatives in person.

V. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

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

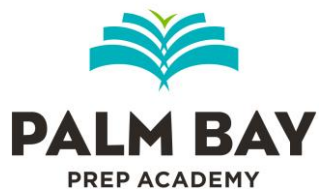
2. Palm Bay Prep – Principal's Report

a. Enrollment Update

b. Academic/Activities Update

3. Central High School – Principal's Report

a. Enrollment Update



- b. Academic/Activities Update
- c. Staffing Update

4. Palm Bay Elementary School Update

All items reviewed and discussed

VI. INFORMATION ITEMS

- **Central High Winter Graduation Ceremony: Tues. January 24 at 6:30 pm**
- **“Friends and Family” Elementary School Informational Meeting – Tuesday, January 31**
- **Next Meeting: February 16, 2017 at 5:00 pm**

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:49 pm