

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
2381 St. Andrews Blvd. Panama City  
December 15, 2016  
5:00 PM  
*Minutes*

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*Call to Order: 5:02 pm Attendance: Mrs. Adcock; Mrs. Bunce; Mr. Danzey; Mr. Thornton School Personnel: Carla Lovett; Kathy Fontaine; Jeremy Knapp. Board Attny, John Hearn by phone*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: Mrs. Adcock; 2<sup>nd</sup>: Mr. Thornton Unanimously approved*

**II. APPROVAL OF MINUTES: Board Meeting, November 17, 2016**

*Motion to approve as presented: Mrs. Bunce; 2<sup>nd</sup>: Mrs. Adcock Unanimously approved*

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

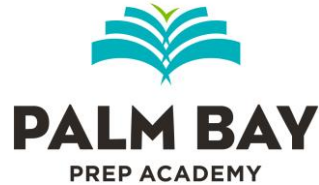
**A. Schools Operations Update**

1. Financial reports

*Motion to approve financial reports: Mr. Thornton; 2<sup>nd</sup>: Mrs. 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. School Improvement Rating
4. Palm Bay Elementary School Update
5. Bay District School Board Workshop Update

*All items reviewed and discussed*



## V. ACTION ITEMS

### A. Property/Facility Planning

*Motion to give Executive Director and Mr. Thornton the authority to negotiate a purchase with Central Baptist Church: Mrs. Adcock; 2<sup>nd</sup>: Mrs. Bunce Unanimously approved.*

## VI. INFORMATION ITEMS

- **Next Meeting: January 19, 2017 at 5:00 pm**
- ***Palm Bay students assisted with Christmas project at St. Andrews Bay Center***

## VII. GOOD OF THE ORDER

- **District-wide motivational speaker**

*VIII. Meeting Adjournment - 6:17 pm*