

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
2381 St. Andrews Blvd. Panama City
March 30, 2017
5:00 PM
Minutes

Call to Order: 5:07 pm Attendance: Adcock, Bunce, Danzey, Thornton, Lovett, Fontaine, Knapp. Guests: Joey Ginn, Kevin Wattenbarger

I. APPROVAL OF AGENDA

Motion to approve amended agenda: Thornton; 2nd: Adcock Unanimously approved. (Agenda change: Move Action Items after Hearing from the Public)

II. APPROVAL OF MINUTES: Board Meeting, February 16, 2017

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

III. HEARING FROM THE PUBLIC

None

IV. ACTION ITEMS

A. Property Financing

Motion to approve the letter of intent from Centennial Bank pending final review by attorney: Adcock; 2nd: Bunce Unanimously approved.

V. CONSENT AGENDA

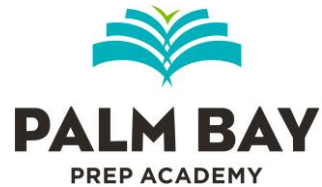
A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: 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
4. Palm Bay Elementary School Update

All items reviewed and discussed.



VI. INFORMATION ITEMS

- **Next Meeting: April 20, 2017 at 5:00 pm**
- **Show Choir Spring Program – April 6, 7:00 pm**
- **Elementary Informational Meetings on April 11 (6:00 pm)**
- **Secondary Informational Meetings on April 27**
- **Central High Accreditation Visit – May 7 – 9, 2017**
- **Palm Bay Prep Graduation – Tuesday, May 23 (7:00 pm)**

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:34 pm