

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
2381 St. Andrews Blvd. Panama City  
May 18, 2017  
5:00 PM  
*Minutes*

---

*Call to order 5:02 pm Attendance: Adcock, Danzey, Thornton, Lovett, Knapp, Fontaine, Willis, Hearn (by phone). Absent: Bunce*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES: Board Meeting, March 30, 2017**

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

**III. HEARING FROM THE PUBLIC**

*None*

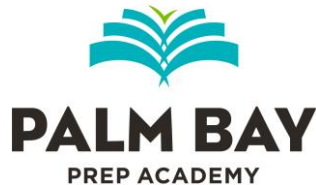
**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports

*Motion to approve monthly financial reports: Adcock; 2<sup>nd</sup>: Thornton Unanimously approved.*

2. Palm Bay Prep – Principal’s Report
  - a. Enrollment/Graduation
  - b. Academic/Activities
  - c. Staffing
  - d. FHSAA
3. Central High School – Principal’s Report
  - a. Enrollment/Graduation
  - b. Academic/Activities
  - c. Staffing
  - d. Accreditation
4. Palm Bay Elementary School – Principal’s Report
  - a. Enrollment
  - b. Staffing
  - c. Grant
5. Balboa Facility Acquisition
6. National School Lunch Program/Kitchen/Cafeteria



*All items reviewed and discussed.*

## **V. ACTION ITEMS**

### **A. School Recognition Funds Plan 16-17**

- a. Palm Bay Prep Academy**
- b. Central High School**

*Motion to approve the School Recognition Funds Plans for Palm Bay Prep Academy and Central High School: Adcock; 2<sup>nd</sup>: Thornton Unanimously approved.*

### **B. Resolution and Agreement for Palm Bay Elementary School to join the Florida Retirement System**

*Motion to approve the Resolution and Agreement for Palm Bay Elementary School to join FRS: Thornton; 2<sup>nd</sup>: Adcock Unanimously approved.*

### **C. Engagement Letters for Annual Audit**

- a. Palm Bay Prep Academy**
- b. Central High School**

*Motion to approve audit engagement letters for Palm Bay Prep Academy and Central High School: Adcock; 2<sup>nd</sup>: Thornton Unanimously approved.*

### **D. Purchase of Playground Equipment, Technology and Infrastructure, Kitchen Equipment**

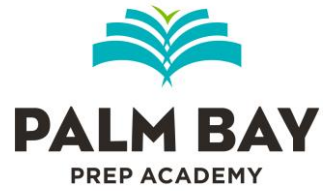
*Motion to approve purchase contract with North Bay Haven with deletion of paragraph 6 on page 2 and other changes as identified by the board's attorney: Adcock; 2<sup>nd</sup>: Thornton Unanimously approved.*

### **E. Central High School Facility**

*Motion to approve the lease contingent upon negotiations; providing final lease to board members and the board members having no objections: Adcock; 2<sup>nd</sup>: Thornton Unanimously approved.*

## **VI. INFORMATION ITEMS**

- **Next Meeting: June 22, 2017 at 5:00 pm**
- **Palm Bay Prep Graduation – Tuesday, May 23 at 7:00 pm**
- **Last Day of School – Friday, June 2**
- **Central High Graduation – Tuesday, June 20**
- **Closing on Property – June 30**



**VII. GOOD OF THE ORDER**

*VIII. Meeting Adjournment – 6:38 pm*