

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
2381 St. Andrews Blvd. Panama City
June 22, 2017
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Adcock; Mrs. Bunce; Mr. Danzey; Mr. Thornton Other: Mrs. Lovett; Dr. Fontaine; Mr. Knapp; Mr. Willis; Mrs. Phillips; Mr. Hearn (by phone)

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, May 25, 2017

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

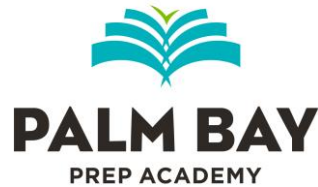
A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: Thornton; 2nd: Bunce Unanimously Approved.

2. Palm Bay Prep – Principal's Report
 - a. Enrollment
 - b. Staffing
 - c. FHSAA
3. Central High School – Principal's Report
 - a. Enrollment/Graduation
 - b. Staffing
4. Palm Bay Elementary School – Principal's Report
 - a. Enrollment
 - b. Staffing
 - c. Grant
5. Facilities Update
6. National School Lunch Program/Kitchen/Cafeteria

All Items Reviewed and Discussed.



V. ACTION ITEMS

A. Palm Bay Education Group By-laws Amendment

Motion to approve the By-laws Amendment: Adcock; 2nd: Bunce Unanimously Approved.

B. Resolution for Real Estate Closing

Motion to approve the resolution: Thornton; 2nd: Bunce Unanimously Approved.

C. Moving and Closing Expenses from Reserve Funds

Motion to allow funds to be expended from the unappropriated fund balance from both Palm Bay Prep Academy and Central High School: Adcock; 2nd: Bunce Unanimously Approved.

D. Health Services Agreement

Motion to approve the Health Services Agreement with Bay Haven Charter Academy, Inc.: Thornton; 2nd: Adcock Unanimously Approved.

E. Sublease agreement for Central High School Facility

Motion to approve the sublease agreement: Bunce; 2nd: Adcock Unanimously Approved.

F. Bank Accounts for Palm Bay Elementary School

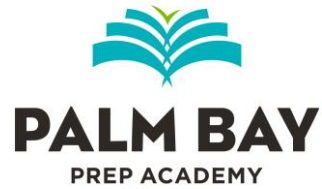
Motion to open 2 bank accounts for Palm Bay Elementary School at Centennial Bank; an operating account with signers as Board Chair, Executive Director and Chief Financial Officer; an internal account with signers as Executive Director and School Principal: Bunce; 2nd: Adcock Unanimously Approved.

G. Set Organizational Meeting Date and Time

Motion to set Organizational Meeting and Board Workshop for Friday, July 21, 2017 at noon: Thornton; 2nd: Adcock Unanimously Approved.

VI. INFORMATION ITEMS

- Budgets
- Positions/Org Chart
- Next Meeting: Organizational Meeting
- Closing on Property – June 29
- Palm Bay Prep Moving Day – July 5



- **Palm Bay Volunteer work day – Saturday, July 22**
- **Palm Bay Welcome Back/Open House – July 27**
- **Palm Bay Teacher Work Days – July 19 – July 22**

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:50 pm