

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1104 Balboa Ave. Panama City  
September 28, 2017  
5:00 PM  
*Minutes*

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*Call to Order: 5:08 pm Attendance: Adcock, Bunce, Danzey Lovett, Knapp, Fontaine, Willis. Absent: Thornton*

**I. APPROVAL OF AGENDA**

*Approved as presented.*

**II. APPROVAL OF MINUTES: Board Meeting, August 24, 2017**

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

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

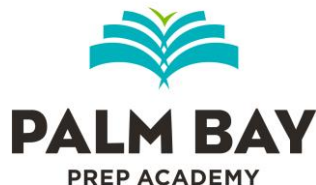
**A. Schools Operations Update**

1. Financial reports

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

2. Palm Bay Prep – Principal’s Report
  - a. Enrollment
  - b. Academics/Activities
  - c. Sports
3. Central High School – Principal’s Report
  - a. Enrollment
  - b. Academics/Activities
4. Palm Bay Elementary School – Principal’s Report
  - a. Enrollment
  - b. Academics/Activities
5. Facilities Update
  - Rentals
  - Athletic Fields
6. National School Lunch Program/Cafeteria Update

*All items reviewed and discussed*



## V. ACTION ITEMS

### A. Out of Field Teachers – October 2017

- a. Palm Bay Elementary School
- b. Palm Bay Prep Academy
- c. Central High School

*Motion to approve the Out of Field Teachers for all 3 schools: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

### B. Audits 16-17

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

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

### C. Safety Plans

1. Central High School
2. Palm Bay Prep Academy
3. Palm Bay Elementary School

*Motion to approve all safety plans: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*

### D. Cleaning Contract

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

## VI. INFORMATION ITEMS

- Next Meeting: October 19 at 5:00 pm
- Agenda Items for next meeting: Teacher Evaluation Systems, Revised Org Chart, Revised Budget
- October 9 – No School
- October 13 – FTE Day Certain
- October 17 – BMX Stunt Show – 1:30 pm
- October 23-27 – Spirit Week
- October 25 – No School – Teacher PLC day
- October 24 *correction* – Oct. 26 – Fall Festival – 5 to 8 pm

## VII. GOOD OF THE ORDER

Florida Charter School Conference Nov 1 – 3 Daytona Beach

VIII. Meeting Adjournment - 6:55 pm