

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave. Panama City
November 16, 2017
5:00 PM
Minutes

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

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, October 19, 2017

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

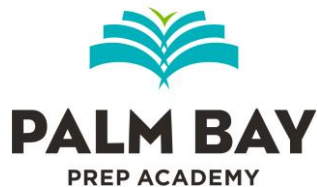
A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: Bunce; 2nd: Adcock Unanimously approved.

2. Palm Bay Prep – Principal's Report
 - a. Enrollment
 - b. Academics/Activities
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. Compliance Reviews (all schools) & Renewal (PBPA)
6. Bay County Charter Schools
7. Florida Charter School Conference Follow up

All items reviewed and discussed.



V. ACTION ITEMS

A. List of Approved Positions

Title I PBES – 3 Part Time Paras, 1 Part Time Parent Liaison

Motion to approve Title I positions: Adcock; 2nd: Bunce Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: December 14 at 5:00 pm**
- **Agenda Items for next meeting: Teacher Evaluation Systems, Revised Budgets**
- **Friday, November 17 – 9 am – Kindergarten Thanksgiving Program**
- **Monday, December 4 – Boys Basketball at North Bay Haven**
- **Thursday, December 7 – Christmas Lunch – Palm Bay**
- **Tuesday, December 12 – Show Choir Christmas Program**
- *Thursday, December 14 – Central High Christmas Lunch*

VII. GOOD OF THE ORDER

None

VIII. Meeting Adjournment – 6:38 pm