

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave. Panama City
March 15, 2018
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey, Mr. Thornton Absent: Mrs. Adcock.

I. APPROVAL OF AGENDA

Motion to approve as presented: Bunce; 2nd: Bryant-Reeves Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, February 15, 2018

Approved as presented

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

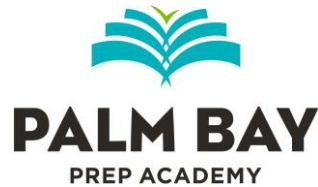
A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: Bunce; 2nd: Thornton 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. Charter Renewal (PBPA)
6. Legislative Update
 - a. New Education Bill (HB 7055)
 - b. Safe Schools Bill

All items reviewed and discussed.



V. ACTION ITEMS

A. Palm Bay Elementary Promotion/Retention Policy

Motion to approve: Thornton; 2nd: Bryant-Reeves Unanimously approved.

B. Budgets for Capital Outlay

a. Palm Bay Prep Academy

b. Central High School

Motion to approve the capital outlay budgets for Palm Bay Prep Academy and Central High School: Bunce; 2nd: Thornton Unanimously approved.

C. Change Board Meeting Date for June

Motion to move June meeting to June 14th at 5:00 pm: Bunce; 2nd: Bryant-Reeves Unanimously approved.

(Board agreed to hold May meeting at Central High School).

VI. INFORMATION ITEMS

- Next Meeting: April 19 at 5:00 pm
- Today – 5:30 – Bingo for Books
- Sat. March 17 – Softball @ Wewa 10:00 am
- March 19-23 – Spring Break
- Wed March 28 – Softball Scrimmage – Covenant Christian
- Thurs March 29 – End of 3rd 9 weeks
- Fri March 30 – No School – Good Friday
- Mon April 2 – Wed April 4 – Softball Tournament
- Tues April 3 – Show Choir Spring Concert
- April 10 – May 16 – State Testing
- Sat April 14 - Prom

VII. GOOD OF THE ORDER

1. Food Service at Central High
2. Threats (out of state schools)
3. System Accreditation

VIII. Meeting Adjournment - 6:14 pm