

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave. Panama City
April 19, 2018
5:00 PM
Minutes

Call to Order: 5:02 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey Absent: Mrs. Bryant-Reeves, Mr. Thornton Others in attendance: Mrs. Lovett, Mr. Willis, Mrs. Lucas, Mr. Hearn (by phone).

I. APPROVAL OF AGENDA

Agenda stands as presented

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

Minutes stand as presented

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

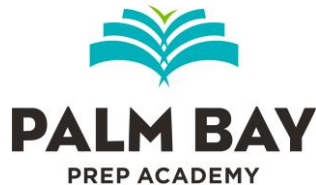
A. Schools Operations Update

1. Financial reports

Motion to approve financial reports: Adcock; 2nd: Bunce 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. Legislative Update
 - a. Constitutional amendments
6. Legal Update
 - a. Legal challenge to HB7069
7. Professional Development

All items reviewed and discussed.



V. ACTION ITEMS

A. Budget Amendments

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

Motion to approve the amended budgets for all 3 schools: Bunce; 2nd: Adcock Unanimously approved.

B. Half Cent Sales Tax Project List Resolution

Motion to draft and adopt a resolution requesting that Bay District Schools include Palm Bay Education Group projects on the proposed half-cent sales tax project list for 2020 – 2030: Adcock; 2nd: Bunce Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: May 17 at 5:00 pm – at Central High School**
- **May 7 – 11 – Teacher Appreciation Week**
- **Friday, May 18 – PBPA End of the Year Showcase**
- **Monday, May 21 – High School/Middle School Recognition**
- **Tuesday, May 22 – PBPA Graduation**
- **Wednesday, May 23 – 8th grade Recognition Ceremony**
- **Friday, May 25 – Kindergarten and Pre-K Graduation**
- **Tuesday, May 29 – Elementary Recognition**
- **May 30 – 31 – PBPA High School Exams**
- **Friday, June 1 – Last Day of School – Palm Bay**
- **Tuesday, June 5 – Last Day for Teachers – Palm Bay**
- **Tuesday, June 19 – CHS Graduation**

VII. GOOD OF THE ORDER

- **Books – Gender differences**
- **Strategic Planning**
- **PBPA Charter Contract**

VIII. Meeting Adjournment - 6:35 pm