



# PALM BAY

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Palm Bay Elementary School  
Board Meeting  
1104 Balboa Ave, Panama City  
October 30, 2018  
5:00 PM  
*Minutes*

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*Call to Order: 5:09 pm Attendance: Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey, Mr. Thornton Absent: Mrs. Adcock*

## **I. APPROVAL OF AGENDA**

*Motion to approve as presented: Thornton; 2<sup>nd</sup>: Bryant-Reeves Unanimously approved.*

## **II. APPROVAL OF MINUTES: Board Meeting, September 20, 2018**

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

## **III. HEARING FROM THE PUBLIC**

*None*

## **IV. CONSENT AGENDA**

### **A. Hurricane Michael Recovery Plans**

*All items reviewed and discussed including remediation, restoration, plans for restart of school, insurance.*

## **V. ACTION ITEMS**

### **A. 90-day deferral on mortgage for 1104 Balboa**

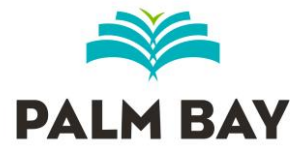
*Motion to approve and accept the deferral from Centennial Bank: Bryant-Reeves; 2<sup>nd</sup>: Thornton Unanimously approved.*

### **B. Assignment of Chair or Executive Director to make emergency decisions**

*Motion to approve assignment of Chair or Executive Director to make emergency decisions: Thornton; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **C. Leases and Payments (added at meeting)**

- 1. Motion to inform landlord of Central facility (1250 W. 17<sup>th</sup> Street) that premises are untenable and we are exercising our rights according to the lease: Bunce; 2<sup>nd</sup>: Bryant-Reeves Unanimously approved.*
- 2. Motion to send letter from board attorney to owner of Lisenby Ave. property noticing that the property is untenable and requesting repairs: Thornton; 2<sup>nd</sup>: Bunce Unanimously approved.*



**VI. INFORMATION ITEMS**

- **Next Meeting: Thursday, November 15, 2018**

**VII. GOOD OF THE ORDER**

*VIII. Meeting Adjournment - 6:06 pm*