

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
August 23, 2018
5:00 PM
Minutes

Call to order: 5:00 pm Attendance: Mrs. Adcock; Mrs. Bryant-Reeves; Mrs. Bunce; Mr. Danzey; Mr. Thornton. School Reps: Mrs. Lovett, Dr. Fontaine, Mr. Knapp, Mr. Willis; Mr. Hearn

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, July 20, 2018

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

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

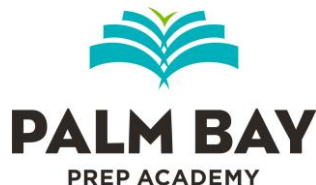
2. Palm Bay Prep – Principal's Report
 - a. Enrollment
 - b. Academics/Activities
 - c. Sports
3. Central High School – Principal's Report
 - a. Enrollment
 - b. Academics/Activities
4. Palm Bay Elementary School – Principal's Report
 - a. Enrollment
 - b. Academics/Activities
 - c. Grant Update
 - d. Title I Update
5. Food Service Update & Van
6. SRO Update
7. Facilities Update

All items reviewed and discussed.

V. ACTION ITEMS

A. Bylaws Revisions

Motion to approve amended Bylaws: Thornton; 2nd: Adcock Unanimously approved



B. Employee Handbook

Motion to approve the Employee Handbook for 18-19: Adcock; 2nd: Bunce Unanimously approved.

C. FCPCS Principal and Teacher Evaluation Systems

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

Motion to approve the use of the FCPCS Principal and Teacher Evaluation Systems for all three schools: Bunce; 2nd: Thornton Unanimously approved

D. Student Handbook

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

Motion to approve all three schools' Student Handbooks: Thornton; 2nd: Adcock Unanimously approved.

E. School Financial Services Contracts

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

Motion to approve all three schools' service contracts with School Financial Services: Adcock; 2nd: Bryant-Reeves Unanimously approved.

VI. INFORMATION ITEMS

- Next Meeting: Thursday, September 20, 2018 (Topics: Out of Field Teachers)
- Landscaping
- Charter Conference
- Boy/Girl Training
- Goals for 18-19
- Litigation

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:40 pm