



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
January 17, 2019
5:00 PM
Minutes

Call to Order: 5:01 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Mr. Thornton Absent: Mrs. Bryant-Reeves

I. APPROVAL OF AGENDA

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

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

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

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

B. Hurricane Recovery Progress

- 1. Facilities**
- 2. Insurance**
- 3. Expenses**
- 4. FEMA/SBA**

C. Principals' Reports, including Enrollment & Staffing

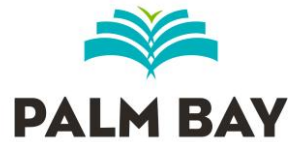
- 1. Palm Bay Elementary**
- 2. Palm Bay Prep**
- 3. Central High**

D. Enrollment/Marketing for 2019-2020

E. Accountability (School Grades) for 2018-2019

F. Teacher of the Year/Support Employee of the Year

G. Food Service – Community Eligibility Provision (CEP) Status



H. Opportunity for Central High

All items reviewed and discussed.

V. ACTION ITEMS

A. Playground equipment/improvements

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

B. Out of Field Teachers for Second Semester

- 1. Palm Bay Prep Academy**
- 2. Palm Bay Elementary**
- 3. Central High School**

Motion to approve the Out of Field Teachers for all 3 schools: Adcock; 2nd: Thornton Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, February 21, 2019 at 5:00 pm**
- **Basketball – Friday, January 18, 4 pm – North Bay Haven; Thursday, January 24, 4 pm – North Bay Haven**
- **ITS Showcase – Friday, January 18, 6 pm – GCSC Theater**
- **Central High Winter Graduation – January 29 at 6:30 pm**

VII. GOOD OF THE ORDER

- *Governance Refresher Training for Mrs. Bunce and Mr. Thornton*
- *BDS Workshop to discuss possible school closures*

VIII. Meeting Adjournment - 6:47 pm