



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
December 20, 2018
5:00 PM
Minutes

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

I. APPROVAL OF AGENDA

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

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

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

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

B. Hurricane Recovery Progress

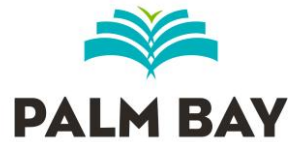
- 1. Facilities**
- 2. Insurance**
- 3. Expenses**
- 4. Public Assistance/FEMA/SBA**

C. Principals' Reports, including Enrollment

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

D. Food Service Grant

All items reviewed and discussed.



V. ACTION ITEMS

A. Best and Brightest Teacher Scholarship Program

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

B. Authorizing Lawsuit and Special Counsel

Motion to approve with Mr. Hearn's final check of document: Bryant-Reeves; 2nd: Adcock Unanimously approved.

C. Letter of Interest to Engage Architect/Engineer

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

D. Approval to Cancel Lease and Sub-lease for 1826 Lisenby Avenue

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

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, January 17, 2019**
- **All Staff Luncheon: Friday, December 21 from 12 to 1**

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment – 6:00 pm