



# 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  
March 11, 2019  
5:00 PM  
*Minutes*

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*Call to Order: 5:02 pm Attendance: Mrs. Adcock, Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey, Mr. Thornton*

## **I. APPROVAL OF AGENDA**

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

## **II. APPROVAL OF MINUTES: Board Meeting, February 11, 2019**

*Motion to approve as presented: Bunce; 2<sup>nd</sup>: Thornton*

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

*None*

## **IV. ACTION ITEMS**

### **A. Contract with DAG Architects**

*Motion to approve contract pending attorney's final review and not to exceed \$150,000: Adcock; 2<sup>nd</sup>: Bryant-Reeves Unanimously approved.*

### **B. Bid for Reconstruction of Buildings A, C and K**

*Motion to approve GAC bid: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **C. Bid for HVAC for Buildings A and C**

1) *Motion to approve Carroll Co. bid for HVAC pending an acceptable bid bond: Bryant-Reeves; 2<sup>nd</sup>: Adcock Unanimously approved.*

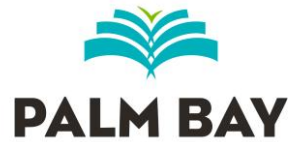
2) *Motion to give Executive Director and Attorney authority to negotiate contracts for reconstruction and HVAC consistent with bids: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **D. Temporary Air Conditioning for Building C**

*Motion to allow Executive Director to procure temporary air conditioning for Building C through our normal procurement procedures: Thornton; 2<sup>nd</sup>: Adcock Unanimously approved.*

### **E. Construction and FEMA Manager Position**

*Motion to approve a temporary position of Assistant to the Executive Director with duties to be assigned by the Executive Director: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*



**F. Temporary Kitchen and Classroom Facilities**

*Motion to approve RFP for temporary kitchen and classroom as needed: Bryant-Reeves; 2<sup>nd</sup>: Adcock Unanimously approved.*

**V. INFORMATION ITEMS**

- **Next Meeting: Thursday, March 28, 2019 at 5:00 pm**
- **Spring Break – March 18-22, 2019**

**VI. GOOD OF THE ORDER**

*VII. Meeting Adjournment – 6:08 pm*