



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 28, 2019
5:00 PM
Minutes

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

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, March 11, 2019

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: Bryant-Reeves Unanimously approved.

B. Construction, Architecture, Contracts Update

C. Principals' Reports, including Enrollment & Staffing

1. Palm Bay Elementary

2. Palm Bay Prep

3. Central High

All items reviewed and discussed.

V. ACTION ITEMS

A. Revoke Bid Approval for HVAC

Motion to revoke the bid from Carroll Organization for the HVAC: Adcock; 2nd: Bunce Unanimously approved.

B. Expansion of contract with GAC to include HVAC and Fire Suppression

Motion to approve expansion of contract with GAC to include HVAC, Fire Suppression, concrete block work, and widening of doors in A building, as presented: Bunce; 2nd: Adcock Unanimously approved.



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C. Service Order with DAG Architects for Engineering Services

*Motion to approve amended contract/added service order with DAG Architects: Bunce;
2nd: Adcock Unanimously approved.*

D. State Funding Agreement for FEMA Public Assistance Funding

*Motion to approve the State Funding Agreement for FEMA Public Assistance Funding:
Adcock; 2nd: Bryant-Reeves Unanimously approved.*

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, April 18, 2019 at 5:00 pm**

VII. GOOD OF THE ORDER

- *Balloon Payment to Central Baptist Church*

VIII. Meeting Adjournment - 6:04 pm