



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1250 W. 17th Street, Panama City
June 20, 2019
5:00 PM
Minutes

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

I. APPROVAL OF AGENDA

Motion to approve as amended: Bryant-Reeves; 2nd: Thornton Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, May 16, 2019

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

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

B. Construction and Architecture Update

C. FEMA and Insurance

D. Civil Lawsuit Update

E. Principals' Reports, including Enrollment & Staffing

1. Palm Bay Elementary

2. Palm Bay Prep

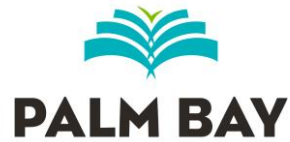
3. Central High/Academy

All items reviewed and discussed.

V. ACTION ITEMS

A. Mental Health Plan 2019-2020

Motion to participate in the Bay District Schools' Mental Health Plan for 2019-2020: Thornton; 2nd: Bryant-Reeves Unanimously approved.



B. Audit Engagement Letters

Motion to approve the audit engagement letters for all Palm Bay Education Group schools: Bunce; 2nd: Thornton Unanimously approved.

C. First Right of Refusal – ball fields

No Action Taken

~~D. Construction Change Order~~

E. Start Time for Organizational Meeting on July 15

Motion to start the organizational meeting on July 15th at 10:00 am: Bryant-Reeves; 2nd: Bunce Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting, annual organizational: Monday, July 15, 2019**

VII. GOOD OF THE ORDER

- *Softball for next school year*

VIII. Meeting Adjournment – 6:00 pm