



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
September 3, 2020
5:00 PM
Minutes

Call to Order: 5:04 pm Attendance: Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid Absent: Mrs. Adcock

I. APPROVAL OF AGENDA

Motion to approve as presented: McDavid; 2nd: Fontaine Unanimously approved.

II. HEARING FROM THE PUBLIC

None

III. CONSENT AGENDA

- A. Current Construction Update**
- B. Operations/Back to School Update**
- C. Loan Update**

All items reviewed and discussed

IV. ACTION ITEMS

A. Selection of Construction Management Firm and Proposal

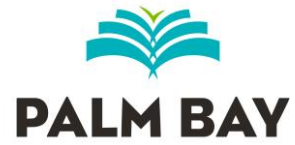
Motion to approve Culpepper Construction and the fee proposal: McDavid; 2nd: Bunce Unanimously approved.

B. Additional Architectural/Engineering Costs

Motion to approve presented added costs for architecture and engineering, but not to exceed these costs without approval: Fontaine; 2nd: McDavid Unanimously approved.

C. Palm Bay Education Group Teacher Pay Allocation Plan

Motion to approve the PBEG Teacher Pay Allocation Plan: McDavid; 2nd: Fontaine Unanimously approved.



V. INFORMATION ITEMS

- **Next Meeting: Thursday, September 17, 2020 at 5 pm**

VI. GOOD OF THE ORDER

VII. Meeting Adjournment - 6:15 pm