

*Joe Bunce*



# 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  
February 18, 2021  
5:00 PM

## MINUTES

*Call to order by the Chair @ 5:00pm*

*Board Members present, Dr. Fontaine, Mr. McDavid, Mrs. Adcock and Mrs. Bunce.*

### I. APPROVAL OF AGENDA

*Motion to approve by McDavid, second by Adcock, unanimously approved.*

### II. APPROVAL OF MINUTES: Board Meeting January 21, 2021 pg. 1

*Motion to approve by Adcock, second by Bunce, unanimously approved.*

### III. HEARING FROM THE PUBLIC

*None*

### IV. ACTION ITEMS

#### A. Financial Reports

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*Motion to approve by McDavid, second by Adcock, unanimously approved.*

#### B. King and Walker Single Audit (Federal Funds)

*Motion to approve by McDavid, second by Adcock, unanimously approved.*

#### C. Support Personnel Evaluation

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*Motion to approve by Adcock, second by McDavid, unanimously approved.*



**D. School Calendar**

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*Motion to approved both calendars by McDavid, second by Adcock, unanimously approved.*

**V. DISCUSSION ITEMS**

**A. Principals' Reports – Enrollment, Activities, Innovative Learning**

1. Palm Bay Elementary
2. Palm Bay Prep
3. Central High/Academy
4. Landy Willis, Director of Instruction

**B. Title 1 Mid-Year Update**

**C. Construction Update**

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*Items above received and discussed; no Board action required.*

**D. Planning for 2021-2022**

*Discussion occurred among Board members and staff concerning the upcoming school year. At the direction of the Board staff will review further and provide more information for consideration. Board agreed to schedule a special meeting for February 25, 2021 @ 5:30 pm.*

**VI. GOOD OF THE ORDER**

**VII. INFORMATION ITEMS**

- **Next Meeting: Thursday, March 25, 2021 at 5 pm**

**VIII. Meeting Adjournment**