



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
October 24, 2024
5:00 PM

MINUTES

Board Members and staff in attendance.

Brett Hanson, Sue Bunce, Derek McDavid, Regina Stanley, Hudson Rehm, Ron Danzey and John Hearn

I. APPROVAL OF AGENDA

Motion of approve the agenda by McDavid, seconded by Bunce, unanimously approved.

II. APPROVAL OF MINUTES: August 22, 2024

Motion to approve the minutes from August 22nd by McDavid, seconded by Rehm, unanimously approved.

III. HEARING FROM THE PUBLIC - None-

IV. SCHOOL DISCUSSION ITEMS

Principals' Reports – Enrollment, Activities, Learning Environment

1. Palm Bay Elementary / Palm Bay Prep 1104 Campus

2. Central High School

3. Palm Bay Education Group, Inc.

Information and updates given for current events and soccer season. Discussion of future parking lot agreement with the County. Discussion on planning sessions from Neola, a policy review company and the risk management team from Egis Insurance.

No Board action needed at this time – information only.

V. ACTION ITEMS

A. Financial Statements

Motion to approve financial statements by McDavid, seconded by Stanley, unanimously approved.

B. Board Resolution Loan Renewal



Motion to approve Board Resolution Loan Renewal by McDavid, seconded by Stanly, unanimously approved.

**C. Approve Centennial Bank – Written Consent of Boad of Directors
Loan Renewal**

Motion to approve Centennial Consent and proceed with loan renewal by McDavid, seconded by Bunce, unanimously approved.

D. Approve School Improvement Plan / Elem & Prep

Motion to approve School Improvement Plans for Palm Bay Elementary and Palm Bay Prep by McDavid, seconded by Bunce, unanimously approved.

E. Approve Teacher Pay Allocation Plan

Motion to approve Teacher Pay Allocation Plan and send to Florida DOE by McDavid, seconded by Stanley, unanimously approved.

F. 2023-2024 Safe Schools Expenditures Survey for FLDOE

Motion to approve Safe Schools Expenditures by McDavid, seconded by Stanley, unanimously approved.

G. Accept Audits and Ratify Engagement Letter

Motion to approve Audits and Ratify Engagement Letter for King & Walker by McDavid, seconded by Stanley, unanimously approved.

H. Approve Engagement Letter for Single Federal Audit

Motion to approve Federal Audit (Single) by McDavid, seconded by Stanley, unanimously approved.

VI. GOOD OF THE ORDER

VII. INFORMATION ITEMS