



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
April 24, 2025

MINUTES

Board Members in attendance.

Brett Hanson, Regina Stanley, Hudson Rehm, Sue Bunce, Derek McDavid

Staff in attendance.

Ron Danzey & Patty Phillips, John Hearn, Board Attorney via phone

I. **APPROVAL OF AGENDA**

Motion to approve the agenda as amended by McDavid seconded by Bunce, unanimously approved.

(The action items were moved to the front of the agenda).

II. **APPROVAL OF MINUTES: February 13, 2025**

Motion to approve the minutes for February 13, 2025 meeting by Stanley, second 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.**

Update given by Patty Phillips and Ron Danzey on enrollment for 2025-2026, school updates, nursing for our campuses, progress on Gym bids, future budgets. No action needed information only.

V. **ACTION ITEMS**

A. Financial Statements

Motion to approve financial statements for March 2025 by McDavid, seconded by Hudson, unanimously approved.



B. Contract with Tidal Basin (FEMA consultant)

Motion to approve with a \$300,000 max expense the contract with Tidal Basin by McDavid, seconded by Hudson, unanimously approved.

C. New Job Descriptions

- 1. Principal**
- 2. Assistant Principal**
- 3. Guidance Counselor**
- 4. Social Worker**

Motion to approve all job descriptions, adding Master's in Education Leadership on the Principal Description by Bunce, seconded by McDavid, unanimously approved.

D. Approve PBEG Policy Chapter 1-3

Motion to approve Palm Bay Education Group, Inc. policy Chapter 1-3 by McDavid, seconded by Rehm, unanimously approved.

VI. GOOD OF THE ORDER

VII. INFORMATION ITEMS

A. Palm Bay Graduation May 16, 2025 @ 6:00 High Praise Church

B. Central High School Graduation May 30, 2025 @ 6:00 High Praise Church

VIII. Next Board Meeting May 22, 2025