



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
June 19, 2025
5:00 PM

MINUTES.

Those in attendance were Brett Hanson, Regina Stanley, Sue Bunce, Derek McDavid with staff members Ron Danzey, Patty Phillips, Jeremy Knapp and John Todd from Culpepper Construction. John Hearn, Board Attorney, via phone.

I. APPROVAL OF AGENDA

Motion to approve the agenda by McDavid, seconded by Stanley, unanimously approved.

II. APPROVAL OF MINUTES: May 22, 2025

Motion to approve the minutes from our last meeting, by Bunce, seconded by Stanley, 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 by staff on enrollment projections for each school, graduations in May 2025, staffing changes and new hires as well as other operational items.
Informational only, no action as this time.*

V. ACTION ITEMS

A. Approval of Financial Statements

Removed from agenda

B. Set Date and Time for Annual Reorganizational Board Meeting

Motion to approve Organizational Meeting for July 21, 2025, by Bunce, seconded by Stanley, unanimously approved.

C. Board Meeting Date and Time 2025-2026



Motion to approve schedule of meeting dates for 2025-2026 by Bunce, seconded by Stanley, unanimously approved.

D. Renewal Contract(s) with School Financial

Motion to approve contracts with School Financial for each charter by Stanley, seconded by Bunce, unanimously approved.

E. Edited Palm Bay 1104 Calendar

Motion to approve new Palm Bay Calendar for 2025-2026 by Stanley, seconded by Bunce, unanimously approved.

F. Culpepper Contract (Continued from last meeting)

Motion to approve construction contract with Culpepper Construction by McDavid, seconded by Stanley, unanimously approved.

VI. GOOD OF THE ORDER Derek McDavid's Last Meeting

This was the last meeting for Derek McDavid, he was presented with a palm tree painting by Paul Brent and thanked for his years of service to Palm Bay Education Group, Inc. as a Board Member and former Chairperson.

VII. INFORMATION ITEMS

VIII. Next Board Meeting July 21, 2025 @ 11:00

Meeting adjourned by the Chair.