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
January 22, 2026
5:00 PM

# MINUTES

Attendees:
Staff: Ron Danzey, Patty Phillips, Jeremy Knapp
Board Members: Brett Hanson, Sue Bunce and Regina Stanley

## I. APPROVAL OF AGENDA

**Motion to approve agenda as amended by Stanley, seconded by Bunce, unanimously approved.**

## II. APPROVAL OF MINUTES: Board Meeting of November 20, 2025

**Motion to approve minutes from the November meeting by Stanley, seconded by Bunce, unanimously approved.**

## III. HEARING FROM THE PUBLIC -NONE-

## IV. SCHOOL DISCUSSION & INFORMATIONAL 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.**

**No Board action needed. All staff reports are information only.**

## V. ACTION ITEMS

### A. Financial Reports

**Motion to approve November and December monthly reports by Stanley, seconded by Bunce, unanimously approved.**

### B. Ratification Management Letter for Federal Single Audit

**Motion to approve Management letter for the Federal Single Audit by Bunce, seconded by Stanley, unanimously approved.**

PALM BAY

C. **Acceptance of Single Federal Audit-year ending June 30, 2025**
**Motion to approve Federal Audit by Stanley, seconded by Bunce, unanimously approved.**

D. **Out of field teachers**
**Motion to approve out of field teachers for the 1104 campus Bunce, seconded by Stanley, unanimously approved.**
**Motion to approve out of field teachers for Central High School by Bunce seconded by Stanley, unanimously approved.**

E. **Palm Bay 1104 Campus 2026-2027 Calendar**
**Motion to approve 1104 Campus 2026-2027 calendar by Stanley, seconded by Bunce, unanimously approved.**

F. **Central High School Calendar 2026-2027**
**Motion to approve the Central High School 2026-2027 Calendar by Stanley, second by Bunce, unanimously approved.**

G. **Policy Chapter 6 - School Management - REMOVED**

VI. **Introduction of Patrick Ryan - REMOVED**

VII. **Board Action REMOVED**

VIII. **GOOD OF THE ORDER**