

Board of Directors Regular Meeting  
August 16, 2017

SIGN-IN SHEET

Name and Title

- |     |                                 |                                     |
|-----|---------------------------------|-------------------------------------|
| 1.  | <u>Martha Wolf</u>              | <u>Martha Wolf</u>                  |
| 2.  | <u>Madhu Longani</u>            | <u>Madhu Longani</u>                |
| 3.  | <u>Cheryl Beck</u>              | <u>Cheryl Beck</u>                  |
| 4.  | <u>Allison Reece-Cunningham</u> | <u>Sec.</u>                         |
| 5.  | <u>THOMAS FLAVIN</u>            | <u>THOMAS FLAVIN, ADVISOR</u>       |
| 6.  | <u>Terry F. RunnerSmith</u>     | <u>Terry RunnerSmith, Principal</u> |
| 7.  | _____                           | _____                               |
| 8.  | _____                           | _____                               |
| 9.  | _____                           | _____                               |
| 10. | _____                           | _____                               |

**PALM BAY ACADEMY  
BOARD OF DIRECTORS MEETING  
August 16, 2017  
Elementary Campus @ 5:00 pm**

1. Meeting called to Order \_\_\_\_\_
  - A. Roll Call
  - B. Minutes of Last Meeting
2. Board Report
3. CEO's Report
  - A. Finance Update
    - a. Budget
  - B. Staff Update
4. NEW BUSINESS
5. OLD BUSINESS
6. Public Forum (3 minutes)

Meeting Adjourned \_\_\_\_\_ Next Meeting \_\_\_\_\_

Board of Director Minutes  
June 21, 2017

Meeting was called to order at 5:00 PM by Martha Wolf.

**MINUTES:**

The minutes from May 17<sup>th</sup> were read and unanimously approved.

**BOARD REPORT:**

Mrs. Wolf discussed bullying at school and how it is being addressed at all three campuses. Bullying is a part of classroom management and the teachers are trained through workshops every year. Mrs. Wolf commended Ms. Cunningham for her passion and advocacy for PBA.

Mrs. Beck made the motion to appoint Mr. Flavin as advisory director. Mr. Flavin was delighted to accept. Ms. Cunningham seconded the motion, which passed unanimously.

The Board reviewed the Bylaws and the Policies & Procedures documents. Ms Cunningham made the motion to approve the Bylaws and Policies & Procedures with minor changes. Mrs. Beck seconded the motion and the Board approved its passage. Mr. Flavin is going to consult with PBA attorney regarding the verbiage with respect to elections and terms of office

**FINANCIAL REPORT:**

Audit scheduled for early July.

Meeting was adjourned at 6:22 PM. The next meeting is scheduled for August 16<sup>th</sup>.

Martha Wolf Martha Wolf      8/16/2017  
President      Date

Albert Cunningham      8/16/2017  
Secretary      Date

Submitted by Ms. Madhu Longani

Approved by President of the Board

Martha Wolf  
Signature