

SIGN-IN SHEET

1.	Cheryl Beck	Cheryl Beck
2.	Allison Reece - Jennings	Sec.
3.	Martha Wolf	Chairman
4.	Thomas FLAVIN	Advisor
5.	Madhu Longani	adm.
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**BOARD OF DIRECTORS MINUTES
AUGUST 16TH, 2017**

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

ROLL CALL: See attached.

Board Minutes from the June 21st meeting were read and unanimously approved. There was no Board meeting in July.

BOARD REPORT: Mrs. Wolf inquired about the Palm Bay Academy student head count for the year 2017-2018. She inquired of Mrs. Longani and Mr. RunnerSmith regarding the success of their marketing strategies. Mrs. Cunningham expressed interest in working with a technology specialist to make the PBA website more effective. She wanted to enhance the digital presence of PBA in the community. Tom Flavin suggested that he will connect with Mike McBride from Google and Edward Syms, another marketing consultant, to explore new ideas.

Tom Flavin presented the new budget to the Board, explained different categoricals, and requested that the Board members plan on discussing it further at the next Board meeting. Mr. Flavin also explained that the budget was planned without the addition of capital outlay funds, as the district or the state had not provided any information.

CEO'S REPORT: Palm Bay Academy hired 18 new staff members this year. Mrs. Longani discussed the improved school grade, from a "C" to a "B", and recognized the hard work of the teachers and staff and their commitment to the students of PBA. A small group of teachers was selected to participate in the SOUND Training professional development program for a week. PBA intends to show improvement in the students' level of fluency, comprehension, and vocabulary.

Jerry RunnerSmith informed the Board that All Saint's School donated the gym equipment to PBA Middle school. This will allow him to add weight training to his athletics department. Middle school open-house is scheduled for September 5th, between 5:30 PM and 7:00 PM. He will discuss a discipline plan with the parents and run a 7 minute schedule for them to visit their students' classrooms. He will also try to make an effort to start a new PTO.

OLD BUSINESS: Resolution of storm-water issue with the City of Palm Bay was discussed.

Meeting was adjourned at 6:10 PM. The next meeting was scheduled for September 20nd, 2017.

Martha Wolf
President

9/28/2017
Date

Allison F. Cunningham
Secretary

9/28/2017
Date

Submitted by Mrs. Madhu Longani

Approved by President of the Board

Martha Wolf 9/28/2017