

**PALM BAY ACADEMY (PBA)  
EMERGENCY  
TELEPHONE BOARD OF DIRECTORS ( BOD) MEETING  
April 18, 2022**

**CALL TO ORDER/ROLL CALL**

A telephone PBA BOD meeting was called to order at 4:30 PM on April 18, 2022, by Board Chairman M. Wolf.

**BOARD MEMBERS PRESENT**

Martha Wolf	Board Chairman	Present
Brenden Purcell	Vice Chairman/Secretary	Present
Jeanne Cunningham	Board Member	Present
Margaret Wilson	Board Member	Present

The PBA BOD met on April 11, 2022. Ms. Madhu left out an important item. She needed the BOD approval for the hiring of a new audit firm – McDonough CPA Solutions. Both Madhu Longani, PBA's CEO/Director and Tom Flavin PBA's Financial advisor endorsed the firm. The firm will begin audit services on May 29, 2022.

M. Wilson made the motion to hire McDonough CPA Solutions. Seconded by J. Cunningham. The motioned passed unanimously.

With no other business to come before the BOD the meeting was adjourned.

<u>Martha Wolf</u>	<u>5-9-22</u>
Board Chairman	Date
<u>[Signature]</u>	<u>5-9-22</u>
Secretary	Date