



Enterprise High School

Board of Directors Meeting

Monday, November 14th, 2016 at 5:30 pm

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Clearwater, FL 33761

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve September's minutes**
 - b. **Review August and September Financial Statements**
 - c. **Review and Approve Amended Budget**
 - d. **Review, Approve and Sign off on Amended By-Laws Article III Section 6- Quorum**
 - e. **Final School Goal Report- One adjustment from last meeting.**
6. **Discussion Items**
 - a. **Marketing for School**
 - b. **Concern of reduced monthly financials due to enrollment in August.**
 - c. **Retirement Options for Staff- FRS participation vs. 401K or 403B match dollars**
 - d. **State of the School Report**
7. **Adjournment**
8. **Next Board Meeting is January 23, 2017**

Graduation will be on December 15, 2016 at Ruth Eckerd Hall in the Margaret Heye Ballroom

7:00 pm

