



**Enterprise High School**

**Board of Directors Meeting**

Monday, August 15, 2016 at 5:00 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 June's minutes**
  - b. **Review and Approve New Board Member Mark Welsh**
  - c. **Review June Financial Statements**
  - d. **Review and Approve Changes for Handbooks**
    - i. **Parent Student Handbook—10 Max. suspension days for serious offense reduced to 5 suspension days**
    - ii. **Safety Handbook- only formatting and editing changes**
  - e. **Review and Approve Out of Field Status**
    - i. **Pedro Jarquin- Out of Field for Art , ESOL**
    - ii. **Linda Molinaro - Not highly qualified/ Out of Field for English**
    - iii. **Felicia Singleton- Out of Field for Technology Education**
    - iv. **Michael Martin - Out of Field for ESOL**
    - v. **Dawn Hamilton- Out of Field for ESOL**
    - vi. **Aaron Jones - Out of Field for ESOL**
6. **Discussion Items**
  - a. **Update on State of the School Report**
  - b. **Goal Review Analysis**
  - c. **West Cost Ed Psych Contract**
  - d. **Irene agreed to be Parent Liaison for this school year**

- e. **Time frame to make decision on Retirement investment should be for a January 1<sup>st</sup> start date. Florida Retirement System vs . 401K match.**

7. **Adjournment**

- 8. **Next Board Meeting is September 19, 2016**

**Bio for Mark Welsh**

Mark Welsh - Honor Flight West Central Florida

Mark has been a volunteer with Honor Flight since April 2012. Mark's Dad served in WWII IN India and his Son currently serves in the Army National Guard in Seattle, WA.

Mark is from Allegan, Michigan and graduated from Purdue University.

He worked for Owens Corning for 32 years in 8 different states in multiple sales, national account, sales management and corporate management roles. He was V.P of Sales with Suncoast Roofers Supply and District Sales Manager with Crane Composites prior to his "Retirement" in February of 2015.

He has flown on 13 Missions. Four as a Guardian and 9 as a Bus Captain. He has been a member of the "Speakers Bureau" since 2013 and is a member of the Honor Flight West Central Florida "Board of Directors."

Mark also volunteers with USO Central Florida and is a Guardian ad Litem with the 6th Circuit Court of Florida.

Recreation focuses on his 5 kids in CO, WA, VA and FL. His other passion is travel to USA National Parks for sightseeing and hiking and international travel.