



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)
Monday, February 6, 2023, 5:30 pm
Located at Enterprise High School
2495 Enterprise Road Clearwater, FL 33763

PINELLAS EDUCATION ORGANIZATION, Inc d/b/a Enterprise Charter High School
BOARD MEETING MINUTES

<https://www.gotomeet.me/DelvinVick>

1+(872) 240-3212

Access Code= 352-095-421

Board Conference Call- Jan Barr, Jacob Montalvo,
Board In Person- Ray Merritt, Andrea Evans-Dixon
Board Absent-
School In Person- Delvin Vick, Steven Humphries
Guests In Person:
Guests Conference Call- Donna Hulbert

- I. **Public Sign –In**
- II. **Call to Order**
The meeting was called to order at 5:31 pm.
- III. **Welcome and Introductions**
- IV. **Public Comment**
- V. **Board Action Items**
 - A. Reviewed and approved to accept Board Minutes from December’s meeting.
 - a. Motion to approve- Ray Merritt 2nd – Jacob Montalvo All Approved
 - B. Reviewed and approved to accept financial statements, as presented.
 - a. Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Reviewed and approved budget revisions, as presented.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
 - D. Reviewed and approved process to fund yearly scholarship at \$1000 per year out of general revenue.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
 - E. Reviewed and approved Jacob Montalvo to sign on final charter contract after final revisions have been worked through with legal teams.

- a. Motion to approve- Ray Merritt 2nd- Jan Barr All Approved
- F. Reviewed and approved OOF status for Jason Smith- ESE and Aaron Jones – Info Tech.
 - a. Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved
- G. Reviewed and approved payroll increases for Kim Esamann and Tia Burggraff and continue to finalize summer calendar for May deadline.
 - a. Motion to Approve- Ray Merritt 2nd- Andrea Evans-Dixon All Approved
- H. Reviewed update on contract with Kentauros Security.
- I. Reviewed FTE Count.
- J. Shared information about adding Mark Welsh, former board member to the board.
- K. Reviewed State of the School Report.

VII. Motion to adjourn meeting at 6:47 pm.

Motion to adjourn- Ray Merritt 2nd- Jacob Montalvo All Approved

Approved by: Jan Barr, Board President / Signature / Title