



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Wednesday, September 25th, 2019 Board Meeting
5:30 pm
Located at Enterprise High School
2461 McMullen Booth Road, Clearwater, FL 33759

MEETING MINUTES

In Attendance: School- Donna Hulbert
Teleconference Participant(s)- Jan Barr, Jacob Montalvo, Ray Merritt, Dr. Irene Flytzanis- Board Members

1. **Public Sign –In**
2. **Call to Order**
 - a. The meeting was called to order at 5:29.
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A . Approved board minutes from September 9th, 2019
Motion to approve- Jan Barr 2nd- Jacob Montalvo All Approved
 - B. Approved Completion of FSSAT Tool and reported no findings during this process.
Motion to Approve- Jan Barr 2nd Jacob Montalvo All Approved
 - C. Approved Donna Van Hying out of field for ESOL.
Motion to Approve – Jan Barr 2nd Jacob Montalvo All Approved
6. **Announcements/Reminders**

Board Training reminder for Jacob Montalvo.
Next Board meeting is October 14th.

10. **Adjournment-** Meeting ended at 5:40pm.

Approved by:

Signature / Title

Jan Barr, Board President