



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, September 9th, 2019 Board Meeting
5:30 pm

Located at Enterprise High School
2461 McMullen Booth Road, Clearwater, FL 33759

MEETING MINUTES

In Attendance:

In Person Attendance- Jan Barr, Ray Merritt, Yvonne Hymel, School- Donna Hulbert, Greg Kahn
Participating via conference call- Jacob Montalvo *, Dr. Irene Flytzanis * Jake Arrived to meeting late.

1. **Public Sign –In**
 2. **Call to Order**
 - a. The meeting was called to order at 5:32.
 3. **Welcome and Introductions**
 4. **Public Comment**
 - A. No comment from public
 5. **Board Action Items**
 - A . Approved board minutes from August 12th, 2019
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - B. Reviewed and Approved Financial Reports from June and July of 2019.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Approved Draft Audit with minor corrections noted on deposits.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - D. Approved motion to change Parent Liaison position from Greg Kahn to Jacob Montalvo.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - E . Approved process for Ray Merritt to review and approve changes to Safety Handbook due at the end of September. Changes will be on the October Board Agenda.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - F. Approved a process for Donna Hulbert to have the ability to sign off on any settlement with our civil litigation after reviewing with the entire board via email and phone call with Board Chair or Vice-Chair.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
- Construction/Banking**
- I. Approved engineering plan for interior stairwell- cost \$3500.00.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - J. Reviewed cost analysis plan for build-out that was presented to banking institutions to

start generating terms sheets for next board meeting. Board is requesting more information on Interior Renovations and General Conditions to be reviewed at next board meeting.

6. Discussion Items

- A. Discussed offer from owner to close immediately. Donna Hulbert will review summarized information with Melissa Gross Arnold to close quickly after Nov 19th approval from City of Clearwater. Try to mitigate owner's needs to close fast and our need to discuss current lease and city approval.
- B. Reviewed State Of the School Report.
- C. Reviewed civil litigation and expenses from legal team.
- D. Reviewed update on Medicaid reimbursement
- E. Donna to set time with Jan Barr to complete evaluation.

7. Announcements/Reminders

Board Training reminder for Jacob Montalvo.
Next Board meeting is September 25th and October 14th.

10. Adjournment- Meeting ended at 7:00 pm.

Approved by:

Signature / Title

Jan Barr Board President