



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Using Communications Media Technology (CMT)

April 7th, 2025 at 5:30 pm

Location of Meeting: Enterprise High School

2495 Enterprise Road, Clearwater 33763

PINELLAS EDUCATION ORGANIZATION, Inc. d/b/a Enterprise Charter High School

BOARD MEETING MINUTES

Board Conference Call- Mark Welsh

Board in Person- Jacob Montalvo and Marie Brainard,

Board Absent- Ray Merritt and Andrea Evans-Dixon

School in Person- Aaron Jones, Donna Hulbert, Dr. Steven Humphries

School Conference –

Guests in Person: Michael Brigmond, Mid-Florida Signs and Graphics, and Chris McGary

Guests Conference Call-

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:33 pm.

III. Welcome and Introductions

IV. Public Comment

V. Presentation from Mid-Florida Signs and Graphics

VI. Board Action Items

A. Reviewed and approved the acceptance of Board Minutes from the February 3rd, 2025 meeting.

1. Motion to approve- Jacob Montalvo 2nd Marie Brainard All Approved

B. Reviewed and approved January and February financial statements, as presented, and approved budget amendments as presented. Move \$6000 from the ADM office to Communications and \$12000 from the ADM Office to School Advertising.

1. Motion to approve- Jacob Montalvo 2nd- Marie Brainard All Approved

C. Reviewed and Approved LED Sign Proposal. The board contracted with Mid-Florida Signs and Graphics for the 6mm panels.

1. Motion to approve- Mark Welsh 2nd- Jacob Montalvo All Approved

D. Reviewed and approve Tax Form 990.

1. Motion to approve- Jacob Montalvo 2nd- Marie Brainard All Approved

E. Reviewed and Approved the removal of the following people from all of our bank accounts and on-line access- Gary B.Scott, Kelly Goddin, Keith Spence, Yvonne Hymel, and Victoria Parker. Marie Brainard and Donna Hulbert are listed on accounts at this time and will gain on-line access.

1. Motion to approve- Jacob Montalvo 2nd- Marie Brainard All Approved

F. Reviewed and Approved Board paying for the new fingerprinting process for current staff and board members through December 2025 and beyond this date if necessary.

1. Motion to approve- Jacob Montalvo 2nd- Marie Brainard All Approved

G. Reviewed and Approved Title One Plan.

1. Motion to approve- Jacob Montalvo 2nd- Marie Brainard All Approved

H. Reviewed and Approved the Dual Enrollment Plan with St. Petersburg College and its impact on the Federal Percentage of Points Index (FPPI).

1. Motion to approve- Jacob Montalvo 2nd -Marie Brainard All Approved

I. Reviewed current legislative bills.

J. Reviewed and approved the need to initiate a charter amendment for the hybrid model if Senate Bill 1462 is passed.

1. Motion to Approve- Jacob Montalvo 2nd Marie Brainard All Approved

K. Reviewed and approved the following board members to take a lead in guiding and decision-making on the following tasks:

1. Liability and Property Insurance Renewals- due end of May Ray Merritt

2. Health Benefits Package for Staff(end of April)- Jacob Montalvo

3. Title II/Title IV Plan – Mark Welsh

4. Reading Plan – Mark Welsh

5. Unisig and School Improvement Plan- Marie Brainard

6. Mental Health Option- Jacob Montalvo

7. 25-26 Budget and Referendum Plan (End of July) - Marie Brainard

a. Motion to Approve- Jacob Montalvo 2nd- Marie Brainard All Approved

L. Reviewed and approved purchasing \$15,000 worth of staff laptops to be reimbursed through Unisig.

1. Motion to Approve- Jacob Montalvo 2nd Marie Brainard All Approved

M. Reviewed State of the School Report

VII. Announcements:

Future Board Meetings are:

June 2nd, 2025

Graduation ceremonies are on May 29th, at Countryside HS Auditorium at 7:00 pm.

- NOTE CHANGE OF DATE

Charter Board Training Renewals- Ray Merritt - Due 5/2025 **Fingerprints** due 6/25/25

Jacob Montalvo – Due 9/25.

VIII. **Adjournment** at 6:58 pm. Motion to adjourn: Jacob Montalvo , 2nd Mark Welsh All Approved

Approved by: M. Brainard, Treasurer, Signature / Title