



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Using Communications Media Technology (CMT)

August 4th, 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- Ray Merritt, Jake Montalvo, Marie Brainard, Andrea Evans- Dixon

Board Absent-

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

School Conference –

Guests in Person:

Guest Conference Call-

I. Public Sign-In

II. Call to Order

The meeting was called to order at 5:30 pm.

III. Welcome and Introductions

IV. Public Comment

V. Board Action Items

A. Reviewed and approved the acceptance of Board Minutes from the June 2nd, 2025, meeting.

1. Motion to approve- Raymond Merritt, 2nd Andrea Evans Dixon All Approved

B. Reviewed and approved May and June financial statements, as presented.

1. Motion to approve- Raymond Merritt 2nd- Jacob Montalvo All Approved

C. Reviewed and approved the PTO payout for Jon Folsom- 150 hours.

1. Motion to approve- Raymond Merritt 2nd- Marie Brainard All Approved

D. Reviewed and approved the 2025-26 Budget with Salary Raises.

1. Motion to approve- Raymond Merritt 2nd- Marie Brainard All Approved

E. Reviewed the CD Rollover rate. Motion to approve Donna and Marie to work with Truist to renew at the existing rate or higher, and then make the determination to add the additional \$315,000 to the CD.

1. Motion to approve- Raymond Merritt, 2nd Jacob Montalvo All Approved

F. Reviewed and approved 25-26 Legislative policies to be added to the Board Policy Manual.

1. Motion to approve- Raymond Merritt 2nd- Andrea Evans- Dixon All Approved

G. Reviewed and approved all handbook changes for the 25-26 school year.

1. Motion to approve- Raymond Merritt 2nd- Jacob Montalvo All Approved

H. Reviewed and approved the Out of Field status for new teacher, Eric Caridi, in the area of Social Science (6-12).

- 1. Motion to approve- Raymond Merritt 2nd -Marie Brainard All Approved
- I Discuss the idea of scholarship dollars for our graduates pursuing SPC or PTEC.
- J. Review and Approve the following board members to take a lead on the following tasks and approve submission to meet deadline requirements. Motion to Approve Raymond Merritt 2nd- Marie Brainard All Approved
 - 1. Final Audit- Andrea Evans Dixon
 - 2. Steven Humphries Evaluation- Marie Brainard
 - 3. TSIA plan- Jacob Montalvo
 - 4. Lottery Process and Enrollment Report- Ray Merritt
- K. Reviewed and Approved 25-26 Referendum Plan
 - Motion to Approve- Ray Merritt, 2nd- Marie Brainard All Approved
- L. Reviewed State of the School Report.
- M. Reviewed CIMS/SIP report
- N. Reviewed CERP
- O. Reviewed and Approved, electing to use PCSB School Messenger for the 25-26 school year.
 - Motion to Approve- Ray Merritt 2nd- Andrea Evans- Dixon All Approved

VI. Announcements:

Future Board Meetings are: October 6th, December 1st, February 2nd, April 6th and June 1st

Charter Board Training Renewals- Jacob Montalvo – Due 9/25.

VII. Adjournment at 7:10 pm. Motion to adjourn: Raymond Merritt, 2nd Mark Welsh. All Approved

Approved by: Jacob Montalvo Board Vice President, Signature / Title