



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting**  
**Monday, October 8th 2018 at 5:00**  
**Located at Parts of Paris Restaurant**  
**147 4<sup>th</sup> Avenue North, Safety Harbor, FL 34695**

## MEETING MINUTES

### **In Attendance:**

In Person Attendance- Yvonne Hymel, Ray Merritt, Dr. Irene Flytzanis

- Phone conference in attendance: Cyndi Shook, Jan Barr
- School Representation- Donna Hulbert, Greg Kahn, David Johnson

### **1. Public Sign –In**

### **2. Call to Order**

- a. The meeting was called to order at 5:12 pm

### **3. Welcome and Introductions**

### **4. Public Comment**

- a. No comment from public

### **5. Board Action Items**

- A. Reviewed and approved August' Board Minutes
  - o Motion to Approve- Ray Merritt
  - o 2nd- Yvonne Hymel
  - o All Approved
- B. Reviewed and Approved August' Financial Statements
  - a. Motion to Approve- Ray Merritt
  - b. 2nd- Yvonne Hymel
  - c. All Approved
- C. Reviewed and Approved terms of office for Board Members  
Motion for all board officers and terms to extend out until the end of January 2019.  
Jan Barr- President till January 31, 2018  
Ray Merritt- Vice-President till January 31, 2019  
Yvonne Hymel- Treasurer till January 31, 2019  
Dr. Irene Flytzanis till January 31, 2019
  - a. Motion to Approve- Ray Merritt
  - b. 2<sup>nd</sup>- Yvonne
  - c. All Approved
- D. Reviewed and Approved Final Inventory Report submitted to district
  - a. Motion to Approve- Ray Merritt

- b. 2<sup>nd</sup>- Yvonne Hymel
  - c. All Approved
- E. Reviewed and Approved A+ Plan for Bonus Dollars  
Plans will be voted on by all staff. Approve to divide bonus equitably amongst all team members.
  - a. Motion to Approve – Ray Merritt
  - b. 2<sup>nd</sup>- Yvonne Hymel
  - c. All Approved
- F. Discuss the need to contract with civil engineer to look at school building codes and determine if building can be zoned for high school setting.
  - a. Motion to contract with a civil engineer up to \$5000.00 for this first step in the purchasing process.
  - b. Motion to Approve- Ray Merritt
  - c. 2<sup>nd</sup>- Yvonne Hymel
  - d. All Approved
- G. Discuss process in moving forward with building purchase.
- H. Motion to pursue zoning changes for potential property in Clearwater.
  - a. Motion to Approve- Ray Merritt
  - b. 2<sup>nd</sup> Yvonne Hymel
  - c. All Approved
- I. Review information from Sun Trust Bank about mortgage.

**6. Discussion Items**

- a. **Additional Board Members- Charter School Conference has vendors present that will vet and find board members in community.**
- b. **School updates**
- c. **Court Case against Marcus May and Restitution for our school**

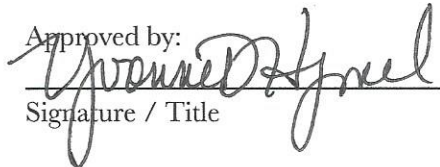
**7. Announcements/Reminders**

- a. **Future Meetings**

12/3/18	5:00 pm at Enterprise HS
1/28/19	5:00 pm at Enterprise HS
3/25/29	5:00 pm at Enterprise HS
5/13/18	5:00 pm at Enterprise HS
6/10/18	5:00 pm at Enterprise HS

Graduation Date is 12/20/18 at 7:00 pm at Ruth Eckerd Hall Ballroom

**8. Adjournment-** Meeting ended at 6:30 pm

Approved by:  Board Treasurer  
Signature / Title