



**Enterprise High School**

Board of Directors Meeting

Monday, March 25, 2019

**AGENDA**

- 1. Public Sign –In**
- 2. Call to Order**
- 3. Welcome and Introductions**
- 4. Public Comment**
- 5. Board Action Items:**
  - a. **Review and Approve Minutes from 2/11th Board Meetings**
  - b. **Review and Approve January and February Financials**
  - c. **Review and Approve Summer 2019 calendar and 2019-20 School Calendar**
  - d. **Review deadline dates for health care benefits.**
    - i. **Do we need to schedule another board meeting to review packages?**
    - ii. **Do we make a motion to have one or two board members review and approve packages?**
  - e. **Review and Discuss potential contract with CGM for Medicaid Reimbursement Billing**
  - f. **Review and Approve raise for Donna Hulbert, Director.**
- 6. Discussion Items**
  - a. Request to have separate line item with Capital Outlay fund of \$337,000 cannot be done without adjusting an audit report.
  - b. Update on last building offer and last deal is now dead.
    - i. Appointment tomorrow to look at another building
  - c. Had many conversations with a mortgage broker introduced to me by Florida Capital Bank. Our finances are very appealing to many of his customer base and he will continue to work with us to present a few mortgage offers. Joseph Bour from Xerion Financial out of Gainesville. He is working with other charter schools on their financing as well. His fee is 1%.
  - d. Will have a laser focus on Food Services for 19-20 Sy in the coming weeks.
  - e. It looks like we will qualify for Title One Funds in the 19-20 sy.
  - f. We may want to delay the June 10<sup>th</sup> meeting until middle of July to work on budget for 19-20 sy.
- 7. Adjournment**

**Next meetings are scheduled for May 13<sup>th</sup> and June 10<sup>th</sup>**