



**Enterprise High School**

**2461 McMullen Booth Road**

**Clearwater, FL 33759**

Board of Directors Meeting

Monday, May 13, 2019 5:00 in Board Room

- 1. Public Sign –In**
- 2. Call to Order**
- 3. Welcome and Introductions**
- 4. Public Comment**
- 5. Board Action Items:**
  - a. Review and Approve Board minutes from March and April's meetings
  - b. Review and Approve Financial Documents for March and April.
  - c. Review and Approve King and Walker to conduct annual audit.
  - d. Review and Approve Title One Plan Expenditures- \$24,150 Part Time Teachers + Prof Dev.
    - i. One part time teacher year –round is \$27,586.
    - ii. Parent Allocation- 5,000- Two Open Houses - Enterprise HS brochure
  - e. Review and Discuss Extension of Board Terms
    - i. Jan Barr- President till January 31, 2018
    - ii. Ray Merritt- Vice-President till January 31, 2019
    - iii. Yvonne Hymel- Treasurer till January 31, 2019
    - iv. Dr. Irene Flytzanis, Secretary till January 31, 2019
  - f. Discuss and plan for a budget process for June-July 2019.
  - g. Review and approve a leadership re-organization for school.
  - h. Review process for handbook revisions to meet district deadlines.
  - i. Review need to set up separate savings account at Sun Trust Bank (for donations.fundraisers).
- 6. Discussion Items:**
  - a. Update on Building/ Mortgage/ Processes
  - b. Jacob Montalvo would like to join board in June or July.
  - c. Board Training Deadlines Jan – 7/10, Ray 6/9, Yvonne- 7/25 , Irene 5/18, Cynthia 7/8
  - d. Legislative Updates
  - e. State of the School Report
  - f. **Adjournment**

**Next meeting is scheduled for June 10<sup>th</sup> .**

**Graduation is on May 23, 2019 at Countryside High School Auditorium at 7:00 pm.**