

**Enterprise High School
Board of Directors Meeting
Wednesday, October 15, 2014
Enterprise High School
2461 McMullen Booth Road Clearwater, FL 33761**

DRAFT MEETING MINUTES

In Attendance:

- Board: Jan Barr, Michele Gerent , Yvonne Hymel
- School: Donna Hulbert

1. Public Sign –In

- a. No members of the public were in attendance

2. Call to Order

- a. The meeting was called to order at 5:00

3. Welcome and Introductions

4. Public Comment

- a. No members of the public were in attendance

5. Board Action Items

- a. Review and approve Out of Field status of Pedro Jarquin—Art/ Non-ESOL endorsed
 - i. Motion to— Jan Barr
 - ii. Second – Michele Gerent
 - iii. Vote – Unanimous approval
- b. Review and Approve Out of Field status of Aurela Mustali- Physical Science, Physics, Chemistry/Non ESOL endorsed
 - i. Motion to Approve – Jan Barr
 - ii. Second- Michele Gerent
 - iii. Vote – Unanimous approval
- c. Review and approve Out of Field Status for Dawn Hamilton- English/ Non-ESOL endorsed
 - i. Motion to Approve- Jan Barr
 - ii. Second – Michele Gerent
 - iii. Vote – Unanimous approval
- d. Review and approve Non-Highly Qualified Status of Felicia Singleton- Algebra 2 and Pre-Calculus / Non ESOL endorsed
 - i. Motion to Approve- Jan Barr
 - ii. Second – Michele Gerent
 - iii. Vote- Unanimous Approval

6. Discussion Items- No items.

7. **Adjournment**

a. The meeting adjourned at 5:30pm.

Approved by

Jan Paw, Board President
Signature / Title