

**Enterprise High School**  
**Board of Directors Meeting**  
**Friday, November 13<sup>th</sup>, 2015 at 4:00**  
**2461 McMullen Booth Road Building B**  
**Clearwater, FL 33759**

**DRAFT MEETING MINUTES**

**In Attendance:**

- Board: Ray Merritt, Jan Barr, Yvonne Hymel ,Dr. Irene Flytzanis
- School: Donna Hulbert
- Newpoint Education Partners: No representation

**1. Public Sign –In**

- Visitors- Donna Van Hyning, Felicia Singleton, David Johnson, Kris Sokolowski, Michelle Grammick

**2. Call to Order**

- a. The meeting was called to order at 4:05pm

**3. Welcome and Introductions**

**4. Public Comment**

- a. No members of the public were in attendance

**5. Board Action Items**

- a. Review and approve minutes from October board meeting
  - i. Motion to approve- Jan Barr
  - ii. Second- Ray Merritt
  - iii. Vote- Unanimous approval
- b. Review and approve amending two items on 2015-16 Parent –Student Handbook
  - i. Final Exam Waiver can be given to any student with 80% attendance or better.
  - ii. Promotion/Retention policy will revert back to each student spending one year in a grade, regardless of credits or passing tests and then will remain an 11<sup>th</sup> grader until they have earned 12<sup>th</sup> grade status that is aligned with PCSB promotion guidelines.
    - 1. Motion to approve- Jan Barr
    - 2. Second- Ray Merritt
    - 3. Vote- Unanimous approval
- c. Approval for Inventory Report to be submitted to PCSB.
  - i. Motion to Approve- Jan Barr
  - ii. Second- Ray Merritt
  - iii. Vote – Unanimous Approval
- d. Approval for Donna Hulbert to pursue membership with Charter School Consortium .
  - i. Motion to Approve- Jan Barr
  - ii. Second- Ray Merritt

- iii. Vote- Unanimous Approval
- e. Jan Barr made a motion for Pinellas Education Organization (aka the board for Enterprise HS) to run Enterprise HS independent of any management company for the 2016-17 school year.
  - i. Motion to Approve Jan Barr
  - ii. Second- Ray Merritt
  - iii. Vote-Unanimous Approval
- f. Jan Barr made a motion for Pinellas Education Organization to contract with School Financial Services for all back office operations such as HR, Payroll and Accounting for the 2016-17 school year and will contract with other vendors as the board sees fit in the upcoming meetings.
  - i. Motion to Approve- Jan Barr
  - ii. Second- Ray Merritt
  - iii. Vote-Unanimous Approval

**6. Discussion Items**

Jan Barr read letter from Newpoint Education Partners agreeing to end contract on June 30<sup>th</sup>, 2016 amicably.

Discussed needing additional board members with expertise one or all of the following areas; IT, Educator, Business, and/or Social Services.

Each Board member has been assigned an area to help guide decision making as it relates to contracts and services for Enterprise HS. Ray Merritt will take a lead on IT support, Irene Flytzanis will take a lead on Curriculum , Yvonne Hymel will take a lead on HR and Benefits and Jan will follow up on Security and any other area that is needing a contract.

**7. Adjournment-** 5:40 pm

Approved by:

Jan Barr, Board President

Signature / Title