



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, March 5th, 2018 at 5:00
Located at Enterprise High School's Board Room
2461 McMullen Booth Road Building B
Clearwater, FL 33759

MEETING MINUTES

In Attendance:

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

- Phone conference in attendance: Cyndi Shook
- Absent- Mark Welsh, Jan Barr
- School Representation- Donna Hulbert, Greg Kahn

1. Public Sign –In

2. Call to Order

- a. The meeting was called to order at 5:07 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- A. Reviewed and approved January's Board Minutes.
 - o Motion to Approve- Ray Merritt
 - o 2nd- Yvonne Hymel
 - o All Approved
- B. Reviewed and approved January's Financial Statements
 - a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- C. Reviewed and approved a motion for our Attorney, Jan Barr and Donna Hulbert to review lease agreement and sign off on final document.
 - a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- D. Reviewed and approved changes in Safety Handbook for lock out and lock down processes to be aligned with latest information from PCSB.
 - a. Motion to Approve- Ray Merritt

- b. 2nd- Yvonne Hymel
- c. All Approved
- E. Reviewed and approved Motion for Jan Barr, Yvonne Hymel, and Donna Hullbert to start planning and finalizing insurance package for staff.
 - a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved

6. Discussion Items

- A. SACS Accreditation was finalized for next five years.
- B. 5 Year Strategic Plan - Review of meeting with Mary Beth Corace – potential facilitator for Board and School to write a 5 year strategic plan. Jan and Donna need to set up meeting with Dr. Grego to facilitate discussion with facilitator.
- B. Board Training Requirement due in May- 2 hours
- C. Lease Renewal
- D. Update of Capital Outlay Dollars from district; 337,077.00
- E. State of the School Report
- F. Future Meetings
 - 5/7/18 at 5:00—Discuss 5 year plan
 - 6/18/18 at 5:00

7. Announcements/Reminders

- A. Graduation Ceremony will take place on Thursday, May 24th at 7:00 pm. Location is Countryside HS Auditorium.

8. Adjournment- Meeting ended at 5:53 pm

Approved by:  VICE PRES.
 Signature / Title