



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
July 22, 2019 Board Meeting

5:30 pm

Located at Enterprise High School
2461 McMullen Booth Road, Clearwater, FL 33759

MEETING MINUTES

In Attendance:

In Person Attendance- Ray Merritt, Jacob Montalvo,

Staff Attendance- Donna Hulbert., Greg Kahn

Participating via conference call- Jan Barr, Dr. Irene Flytzanis, and Yvonne Hymel

1. **Public Sign –In** Brian Smith from Element Construction
2. **Call to Order**
 - a. The meeting was called to order at 5:30 pm
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A . Approve board minutes for May 13, 2019 and July 3, 2019.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - B. Motion to accept resignation of board member, Cyndi Shook.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Motion to approve new board member, Jacob Montalvo.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
 - D. Motion to approve financial reports for April and May only. Review June reports at next board meeting. Motion to approve- Jan Barr 2nd- Ray Merritt All Approved

6. Discussion Items

- A. Brian Smith from Element Construction presented outline of steps involved in moving forward with the Planning and Development Council with the City of Clearwater and his steps with the Design and Build process with the building.

7. Board Action Items (continued)

- A. Motion to Approve contract with Element Construction as presented and reviewed by Melissa Gross Arnold.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
- B. Motion to approve items B through F steps needed for due diligence and City of Clearwater's Planning and Development Council requests.
Contract with Asbestos Company for \$1350 IBC Engineering

- C. Contract with Architects- Move forward with Taylor Studios
- D. Contract with LEES to complete Phase 1 environmental Analysis
- E. Taylor Studios to conduct parking lot and fit plan
- F. Surveyor to create a current boundary and Tree Survey to submit for the FLD Flexible Development Application with City of Clearwater.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
- G. Approve Title One Plan for the 19-20 school year
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
- H. Approve all handbook changes.
Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- I. Approve plans for Title IV dollars.
Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- J. Approve Mental Health Plan for 19-20. PCSB will be our provider.
Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- K. Motion to approve Donna Hulbert as a signer on SunTrust bank account. Donna will only access this in emergency situations with prior written approval from Yvonne Hymel, Board treasurer.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
- L. Approve budget for 19-20 school year that includes a 3% raise for all staff excluding administrators as well as allocation for building purchase.
Motion to approve- Jan Barr 2nd- Ray Merritt All Approved

8. Discussion Items Continued

- a. Need for monthly board meetings for 19-20 sy. We will look at 2nd Monday of each month.
- b. Newpoint Litigation Update

9. Announcements/Reminders

Training reminder for Yvonne Hymel - Due on or before 7/25.

8. Adjournment- Meeting ended at 7:25 pm.

Approved by:

Signature / Title

Jan Barr, Board President