



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, January 29th, 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, Jan Barr, Yvonne Hymel

- Phone conference in attendance: no one participated via conference call
- Absent- Mark Welsh, Cyndi Shook
- School Representation- Donna Hulbert, Greg Kahn

1. Public Sign –In

2. Call to Order

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

3. Welcome and Introductions—Cheryl Johnson was not available for meeting

4. Public Comment

- a. No comment from public

5. Board Action Items

- A. Reviewed and Approved November's Board minutes .
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- A. Reviewed and Approved October, November and December's Financial Statements
- B. Reviewed Final Audit submitted to Pinellas County School Board from King and Walker.
- C. Reviewed and Approved Charter Contract and Changes that were submitted (pages 29-30).
Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- D. Review and Approve usage of Capital Outlay Dollars for the following purposes:
 - a. Purchase, lease-purchase or lease of permanent or relocatable school facilities.
 - b. Renovation, repair, and maintenance of school facilities that the charter school owns or is purchasing through a lease-purchase or long-term lease of five years or longer.
 - c. Payment of the cost of premiums for property and casualty insurance necessary to insure the school facilities.
 - d. Purchase, lease-purchase or lease of computer and device hardware and operating system software necessary for gaining access to or enhancing the use of electronic and

digital instructional content and resources; and enterprise resource software applications that are classified as capital assets in accordance with definitions of the Governmental Accounting Standards Board, have a useful life of at least five years and are used to support school wide administration or state-mandated reporting requirements. Enterprise resource software may be acquired by annual license fees, maintenance fees or lease agreement.

Motion to Approve- Jan Barr

- 2nd- Ray Merritt
- All Approved

6. Discussion Items


- A. Review and discuss SACS Accreditation Report
 - 5 year board strategic plan
- B. Board Training Requirement due in May- 2 hours
- C. Lease Renewal
- D. Update of Capital Outlay Dollars from district
- E. State of the School Report
- F. Future Meetings
 - 5/7/18 at 5:00
 - 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 6:15 pm

Approved by:



Signature / Title