



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, January 13, 2020 Board Meeting
5:30 pm
Located at Enterprise High School
2461 McMullen Booth Road, Clearwater, FL 33759

MEETING MINUTES

In Attendance: School- Donna Hulbert, Greg Kahn Board- Ray Merritt and Jake Montalvo
On Phone Conference: Board Members- Jan Barr, Dr. Irene Flytzanis Absent: Yvonne Hymel
No Guests

1. Public Sign –In
2. Call to Order
 - a. The meeting was called to order at 5:30.
3. Welcome and Introductions
4. Public Comment
 - A. No comment from public
5. Board Action Items
 - A. Reviewed and Approved minutes from 12.5.2019 meeting.
Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - B. Reviewed and Approved all financial reports from October and November 2019.
Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Reviewed 2 Financial options for Mortgage. Motion to move forward with Building
Hope pending two questions still needing to be answered.
Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - D. Reviewed and Approved policy for Best and Brightest Allocation. Motion to approve
dollars to be split equally amongst all instructional staff which includes ESE
paraprofessional and Bilingual Asst, as well as part time teachers at their proportional
rate. All staff receiving allocation need to have Effective or Highly Effective on their
final evaluation. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - E. Updated board on the appeal process with purchase of building.
 - F. Updated board on the legal fees associated with purchase and civil litigation.
 - G. Updated board on civil litigation.
 - H. Mr. Kahn shared out the State of the School Report.
6. Announcements/Reminders
 - Next meeting is February 10, 2020 at 5:30.
- 7 . Adjournment- Meeting ended at 6:20 pm.

Approved by: Jan Barr, Board President, Signature / Title