



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting  
Thursday, December 5<sup>th</sup>, 2019 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- Jan Barr, Ray Merritt, Yvonne Hymel, and Jake Montalvo

Teleconference Participant(s)- Dr. Irene Flytzanis,  
Guests- Brad White from SunTrust Bank, Richard Moreno from Building Hope

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 11.11.19 meeting.**  
**Motion to Approve- Ray Merritt 2<sup>nd</sup>- Irene Flytzanis All Approved**
  - B. **Reviewed all financing options for the school purchase.**
  - C. **Reviewed and Approved the need to retain a Land Use Attorney.**  
**Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved**
  - D. **Updated board on city approval process and potential timeline for closing.**
6. **Announcements/Reminders**

Graduation is on December 19, 2019 at 7:00 pm. Location is at the Margaret Heye Ballroom at Ruth Eckerd Hall.

Next meeting is January 13, 2019 at 5:30.
- 7 . **Adjournment-** Meeting ended at 7:15 pm.

Approved by:

Signature / Title