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**Enterprise High School**

**2495 McMullen Booth Road Clearwater, FL 33763**

**Board of Directors Meeting Monday, December 2nd, 2024, at 5:30 PM EST**

**Using Communication Media Technology (CMT)**

**Location of Meeting:**

**Bascom’s Restaurant 3665 Ulmerton Road Clearwater, FL 33762**

**Private Dining Room**

<https://7274741237.webex.com/meet/donna.hulbert>

Host Key- 6814

Meeting number:

2632 948 6325

Join by phone

+1-650-479-3208 United States Toll

Access Code: 2632 948 6325

**Enterprise HS BOARD MEETING**

**Meeting link:**

**BOARD AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**

**4**.  **Public Comment**

**5.** **Board Action Items and Discussions:**

**A.** Review October 2024 Board Minutes

**B**. Review and Approve Financial Statements from September and October 2024.

**Cost strips with negative balances**- Annual Software-( -37,015.00); Cap Furniture (-5146 and Dues/Fees-( -3310). We will make budget amendments in February after FTE adjustments.

**C** Review and Approve Money Market and CD investments- approximately 3.75% for MM and 4% for CD (5mo (highest interest rate of 4%), 7mo and 9mo).

**D**. Review the final calendar for 24-25 with Hurricane make-up days.

**E**. Discussion of PTO concerns.

**There will be a future board agenda item on extending the maximum rollover days for staff with more than 10 years/15 years at Enterprise HS. (Currently, 30 days can be accrued—suggest 40/50.)**

**F**. Review and Approve the School Recognition Award Plan.

**G**. Review and Approve Staff Stipends for the 25-26 school year.

**L**. State of the School Report / Enrollment presentation

1. **Announcements: Conflict of Interest Statements needed from Andrea**

**Board Training Refresher/ Fingerprints Due Date- Ray -5/25/2025**

**Jake-9/25/2025**

1. **Adjournment:**

Future Proposed Board Meetings-

Thursday, December 19, 2024 Graduation Ceremony

Monday, February 3rd, 2025 at 5:30

Monday, April 7th, 2025 at 5:30

Monday, June 2nd, 2025 at 5:30