



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting

Monday, October 5, 2020

5:30 pm

Located at Enterprise High School

2461 McMullen Booth Road, Clearwater, FL 33759

PINELLAS EDUCATION ORGANIZATION, Inc d/b/a

Enterprise Charter High School

BOARD MEETING MINUTES

<https://global.gotomeeting.com/join/550329709>

United States: +1 (646) 749-3122

- One-touch: tel:+16467493122..550329709#

Access Code: 550-329-709

Board Conference Call- Dr. Irene Flytzanis,

**Board In Person- Ray Merritt, Yvonne Hymel, Jan Barr,
Vicki Parker**

Board Absent- Jacob Montalvo

School In Person- Donna Hulbert, Delvin Vick

1. Public Sign –In

2. Call to Order

A. The meeting was called to order at 5:45 pm

3. Welcome and Introductions

4. Public Comment

A. No comment from public

5. Board Action Items

A. The incorrect minutes were sent with board book. We will approve July 20th and October 5th Board minutes at the next meeting. Motion to move this item to next month's agenda.

a. Motion to Approve- Jan Barr, 2nd Ray Merritt All Approved

B. Introduced Vicki Parker as a potential board member.

C. Reviewed and Approved Vicki Parker as a new board member.

a. Motion to Approve- Jan Barr, 2nd Ray Merritt All Approved

D. Review and Approve Financial Reports from July and August of 2020.

a. Motion to Approve- Jan Barr 2nd- Ray Merritt

All Approved

E. Reviewed Audit Report

F. Reviewed Budget for 2020-21.

G. Reviewed Terms of Office- Board President- 3 years-

Jan Barr, Vice- President- 2 years Ray Merritt, Secretary

- 2 years- Dr. Irene Flytzanis, Treasurer- 3 years -

Yvonne Hymel- Vicki Parker, Parent Liaison- Jacob

Montalvo

3 year terms - 10/5/2023

2 year terms- 10/5/2022

a. Motion to Approve- Jan Barr 2nd - Ray Merritt

All Approved

H. Review and Approved Out of Field Status for Dawn

Hamilton- Reading, Donna Van Hyning- ESOL, Aaron

Jones- Technology Education, Alan Roberts- Business

Education.

a. Motion to Approve- Jan Barr 2nd- Ray Merritt

All Approved

I. Reviewed and Approved Handbook Changes for 20-21

school year.

a. Motion to Approve- Jan Barr 2nd- Ray Merritt

All Approved

J. Reviewed steps with building litigation. Reviewed legal

fees.

K. Reviewed Goal Report from 2019-2020.

L. Reviewed State of the School Report

M. Accepted Yvonne Hymel's resignation for October 30,

2020 due to her move out of state.

a. Motion to Approve- Jan Barr 2nd Ray Merritt

All Approved

6. Discussions

A. Graduation Ceremonies- November 19th for May and

Summer 2020, December 17th for Fall 2020.

Location is Ruth Eckerd Hall.

B. **Future Board Dates 12/7/20, 2/1/21, 4/5/21,**

5/3/21, 6/7/21 (One meeting will be needed

between May or June- probably not both).

7. Adjournment at 7:10 pm

Approved

by:

Jan Barr, Board President 10/12/20

_____, Signature / Title

1

Jan Baw, Board President