



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Using Communications Media Technology  
(CMT)**

**February 3<sup>rd</sup>, 2025 at 5:30 pm**

Location of Meeting: Enterprise High School

2495 Enterprise Road, Clearwater 33763

**PINELLAS EDUCATION ORGANIZATION, Inc. d/b/a Enterprise Charter High  
School**

## **BOARD MEETING MINUTES**

**Board Conference Call- Jacob Montalvo**

**Board in Person- Mark Welsh, Marie Brainard, Andrea Evans-Dixon, and  
Ray Merritt**

**Board Absent-**

**School In Person- Aaron Jones, Donna Hulbert, Dr. Steven Humphries**

**School Conference -**

**Guests In Person:**

**Guests Conference Call-**

**I. Public Sign -In**

**II. Call to Order**

The meeting was called to order at 5:32 pm.

**III. Welcome and Introductions**

**IV. Public Comment**

**V. Board Action Items**

A. Reviewed and approved the acceptance of Board Minutes from the  
December 2<sup>nd</sup>, 2024 meeting.

a. Motion to approve- Mark Welsh      2<sup>nd</sup> Marie Brainard      All  
Approved

B. Reviewed and approved November and December financial statements,  
as presented.

a. Motion to approve- Ray Merritt      2<sup>nd</sup>- Andrea Evans- Dixon      All  
Approved

C. Reviewed and Approved plan for Money Market and CD options.

a. The treasurer will move \$500,000 into a CD for 5 months at 4%  
and \$250,000 into the Money Market at the going rate.

b. Motion to approve- Ray Merritt      2<sup>nd</sup>- Marie Brainard      All

**Approved**

- D. Reviewed and approved the budget amendments as presented.  
 a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Mark Welsh All  
 Approved
- E. Reviewed and Approved the Staff Handbook changes as presented.  
 a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard All  
 Approved
- F. Reviewed and Approved the Immigration policies  
 a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Mark Welsh All  
 Approved
- G. Reviewed and Approved to initiate marketing contract with Truth Tree.  
 a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard Aye  
 Votes- 4 1 abstained
- H. Reviewed plan for LED messaging sign. This item is being tabled until the next meeting due to new information about permitting regulations.
- I. Approved Marie Brainard to review and approve 2025 summer calendar as well as 25-26 school calendar.  
 a. Motion to approve- Ray Merritt 2<sup>nd</sup> Andrea Evans- Dixon All  
 Approved
- J. Reviewed State of the School Report

**VI. Announcements:**

Future Board Meetings are:

April 7<sup>th</sup>, 2025

June 2<sup>nd</sup>, 2025

**Graduation Ceremonies** are on December 19<sup>th</sup> and **May 29<sup>th</sup>**, both at Countryside HS Auditorium.

- NOTE CHANGE OF DATE

**Charter Board Training Renewals-** Ray Merritt - Due 5/2025 Fingerprints due 6/25/25

Jacob Montalvo - Due 9/25.

**VII. Adjournment** at 7:03 pm. Motion to adjourn: Ray Merritt , 2<sup>nd</sup> Mark Welsh  
 All Approved

Approved by: Mark A. Welsh - *SECRETARY*  
 Signature / Title  
 2/11/2025