**Enterprise High School**

**Board of Directors Meeting**

**Monday, February 15, 2016**

**2461 McMullen Booth Road Building B**

**Clearwater, FL 33759**

**MEETING MINUTES**

**In Attendance:**

* Board: Ray Merritt, Jan Barr, Yvonne Hymel ,Dr. Irene Flytzanis
* School: Donna Hulbert
* Newpoint Education Partners: No representation

1. **Public Sign –In**

•Visitors-Greg Kahn, David Johnson, Felicia Singleton, Aaron Jones, Pola Godsey

1. **Call to Order**
   1. The meeting was called to order at 5:04pm
2. **Welcome and Introductions**
3. **Public Comment**
4. Five Members of public were present.
5. **Presentations for Technology Companies to review proposals**
   1. EMG, DNS, Mindshift, and Blue coast
6. **Board Action Items**
   1. Review and approve minutes from November Board meeting
      1. Motion to approve- Jan Barr
      2. Second- Ray Merritt
      3. Vote- Unanimous approval
   2. Approval to hire a Level 1 technician to support the transition into the 2016-17 school year
      1. Motion to Approve- Jan Barr
      2. Second- Ray Merritt
      3. Vote – Unanimous Approval
   3. Approval to contract with Blue Coast for the break-fix model and Customize the contract to meet our needs with ongoing monitoring and back up support.
      1. Motion to Approve- Jan Barr
      2. Second- Ray Merritt
      3. Vote- Unanimous Approval
   4. Approval to remove Mr. Massa and John Stack from all banking accounts affiliated with Enterprise High School .
      1. Motion to Approve Jan Barr
      2. Second- Ray Merritt
      3. Vote-Unanimous Approval
   5. Approval to open our own Office Depot Account separate from Newpoint Education Partners.
      1. Motion to Approve- Jan Barr
      2. Second- Ray Merritt
      3. Vote-Unanimous Approval
   6. Approve technology committee to review three bids to contract with a company to design a new logo for rebranding and design our new website and spend up to $12,000.
      1. Motion to Approve—Jan Barr
      2. Second- Ray Merritt
      3. Vote – Unanimous Approval
   7. Approval of School Award Dollars Plan shared with PCSB.
      1. Motion to Approve—Jan Barr
      2. Second- Ray Merritt
      3. Vote-Unanimous Approval
7. **Discussion Items**

Next board meeting is April 11, 2016 and June 20, 2016. We may need an additional meeting in May.

Further information is needed on benefits and curriculum.

Potentially, 3 new board members resumes will be submitted to Donna Hulbert to be reviewed and she will invite those potential members to April Board meeting.

1. **Adjournment**- Meeting ended at 8:10 pm

Approved by:

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Signature / Title