



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting**

**Monday, April 13, 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**

**Meeting Conducted through Videoconference Only**

**Link –<https://global.gotomeeting.com/join/527444301> or call**

**in 1-646-749-3122 Access Code 527-444-301**

**Board Conference Call- Jan Barr, Ray Merritt, Yvonne**

**Hymel, Dr. Irene Flytzanis**

**On Phone Conference: Staff- Donna Hulbert, Greg Kahn**

**Absent Board Members- Jacob Montalvo**

**Guests - Stephanie- would not introduce herself in meeting.**

**1. Public Sign –In**

**2. Call to Order**

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

**3. Welcome and Introductions**

**4. Public Comment**

A. No comment from public

**5. Board Action Items**

A. Reviewed and Approved minutes from February 10, 2020

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

B. Reviewed and Approved Financial Reports from December 2019, January 2020, and February 2020.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

C. Reviewed next steps with building purchase.

D. Reviewed and Approved Yvonne and Donna to review health care packages for 20-21 sy. Board gives authority for Yvonne and Donna to make a decision as long as it

does not exceed 20% increase over the board's expenses in 2019-20 school year.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

E. Approved for Ray to review and approve calendars for Summer 2020 and School Year of 20-21 to meet deadline of May 1<sup>st</sup> to submit to Pinellas County School Board.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

F. Review and Approve outcome of Civil Litigation.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

**6. Discussions**

a. Update on County Litigation with Capital Outlay Dollars.

b. Update on State of the School Report

c. Update on Interview process with Principal position.

7. Adjournment at 6:28.

**8. Announcements/Reminders**

Graduation Ceremonies are postponed due to Covid- 19 and State guidelines. We hope to have the ceremony at a time deemed safe to be in large groups. We will be distributing diplomas to students at the end of May.

Approved  
by: Jan Barr, Board President  
\_\_\_\_\_, Signature / Title  
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