



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting Using  
Communications Media Technology (CMT)  
Monday, October 3, 2022, 5:30 pm  
Located at Enterprise High School  
2495 Enterprise Road Clearwater, FL 33763**

**PINELLAS EDUCATION ORGANIZATION, Inc d/b/a  
Enterprise Charter High School  
BOARD MEETING MINUTES**

1+(872) 240-3212

Access Code= 352-095-421

**Board Conference Call- Jan Barr,  
Board In Person- Ray Merritt  
Board Absent- Jacob Montalvo  
School In Person- Delvin Vick  
Guests In Person: Dr. Alan Hall, Donna Hulbert, Aaron  
Jones, Kevin Parrott, Andrea Evans-Dixon**

**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**

A. Introductions of potential board members

**V. Board Action Items**

A. Reviewed and approved Board Minutes from August  
8,2022

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

B. Reviewed and approved Financial Statements

presented.

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

C. Reviewed and approved changes to Reunification Plan in case of crisis per PCSO. Motion to approve Ray to continue to work with Delvin Vick on this plan.

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

D. Reviewed and approved Out of Field Status for new English teacher, Kaitlyn Tainter for ESOL Endorsement. Motion to Approve- Jan Barr 2<sup>nd</sup> -Ray Merritt All  
Approved

E. Reviewed and approved Ray Merritt and Jan Barr to review Charter Renewal document before submission deadline of 11/11/22.

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

F. Reviewed and approved acceptance of the resignation of Dr. Irene Flytzanis as our board secretary/member.

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

G. Motion to approve with moving forward with board application and fingerprinting process for two potential new board members.

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

H. Reviewed and approved McGowan armed weapon coverage for one million dollars.

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

I. Reviewed 21-22 Goal Report

J. Reviewed need for roof replacement. Three quotes are in process but have not been received. Motion to allow Ray Merritt to review and make final decision on vendor and price if it is at or under \$90,000.

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

K. Reviewed annual audit from King and Walker. There are no findings.

L. Reviewed State of the School Report.

VI Announcements: Graduation is December 15<sup>th</sup> at  
Countryside HS

- Bank Statements will always be sent as a compressed file

through email and not printed out for board books.

VII. Motion to adjourn meeting at 7:20 pm.

Motion to adjourn- Jan Barr 2<sup>nd</sup>- Ray Merritt

All Approved

Approved

by: \_\_\_\_\_

\_\_\_\_\_, Signature / Title

*Jan Barr, Board President*