



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting**  
**Monday, April 16<sup>th</sup> 2018 at 5:00**  
**Located at Enterprise High School's Board Room**  
**2461 McMullen Booth Road Building B**  
**Clearwater, FL 33759**

## MEETING MINUTES

### **In Attendance:**

In Person Attendance- Jan Barr, Ray Merritt, Yvonne Hymel and Mark Welsh

- Phone conference in attendance: Dr. Irene Flytzanis
- Absent- Cyndi Shook
- School Representation- Donna Hulbert, Greg Kahn

### **1. Public Sign –In**

- a. **David Johnson, Felicia Singleton**

### **2. Call to Order**

- a. The meeting was called to order at 5:02 pm

### **3. Welcome and Introductions**

### **4. Public Comment**

- a. No comment from public

### **5. Board Action Items**

#### **A Reviewed and approved March's Board Minutes**

- Motion to Approve- Ray Merritt
- 2nd- Yvonne Hymel
- All Approved

#### **B. Reviewed letters received by property owner in regards to security.**

- a. Motion to Approve- Ray Merritt
- b. 2nd- Yvonne Hymel
- c. All Approved

#### **C. Motion to contract with a commercial realtor. Jan and Donna can vet the top candidates and decide who to contract with in the next month.**

- a. Motion to Approve- Ray Merritt
- b. 2nd- Yvonne Hymel
- c. All Approved

**6. Discussion Items**

**a. Future Meetings**

6/18/18 at 5:00

**7. Announcements/Reminders**

A. Graduation Ceremony will take place on Thursday, May 24<sup>th</sup> at 7:00 pm. Location is Countryside HS Auditorium.

8. Adjournment- Meeting ended at 6:15 pm

Approved by:

Jan Paw, Board President

Signature / Title