



# ENTERPRISE HIGH SCHOOL

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

**Monday, April 1<sup>st</sup>, 2024, at 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**

**Board Conference Call- Jacob Montalvo, Marie Brainard, Mary Ann Sanchez, Mark Welsh**

**Board In Person- Ray Merritt**

**Board Absent- Andrea Evans-Dixon**

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

**School Conference Call- Delvin Vick**

**Guests In Person: Donna Hulbert- Consultant, Autumn Pearson- Artist in Residency Program**

**Guests Conference Call-**

**I. Public Sign –In**

**II. Call to Order**

The meeting was called to order at 5:31 pm.

**III. Welcome and Introductions**

**IV. Public Comment**

**V. Board Action Items**

A. Reviewed and Revised Agenda to accommodate presentation from Autumn Pearson.

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

B. Reviewed and approved to accept Board Minutes from February 5<sup>th</sup>, 2024, meeting.

a. Motion to approve- Ray Merritt 2<sup>nd</sup> –Mark Welsh All Approved

C. Presentation from Autumn Pearson regarding plans for the 24-25 school year.

D. Reviewed and approved to accept January and February financial statements, as presented.

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

E. Reviewed and approved budget amendments as presented.

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

F. Reviewed Leadership Transition Plan and salaries for Administrative Team. Donna Hulbert

to return.

as Business Director on May 1<sup>st</sup>, 2024, Dr. Steven Humphries as Principal on June 1<sup>st</sup> and Aaron Jones as Teacher on Special Assignment (Assistant Principal) on June 1<sup>st</sup>. Delvin Vick's last day is June 7<sup>th</sup>.

Motion to Approve- Ray Merritt                      2<sup>nd</sup>- Mary Ann Sanchez                      All Approved

G. Discussed filling board treasurer position. This discussion will continue on our June agenda.

H. Reviewed Employee Benefits process. Motion to assign Andrea Dixon- Evans to work with Donna Hulbert on finalizing benefits package for May deadlines.

a. Motion to Approve- Ray Merritt                      2<sup>nd</sup>- Marie Brainard                      All Approved

I. Reviewed Litigation update with PCSB over past referendum dollars.

J. Reviewed and approved revised 2024 Summer Calendar.

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

K. Reviewed and approved plan for 24-25 Title II and Title IV dollars.

Motion to Approve- Ray Merritt                      2<sup>nd</sup>- Mark Welsh                      All Approved

L. Reviewed and approved Title One plans for 24-25.

Motion to Approve- Ray Merritt                      2<sup>nd</sup>- Mary Ann Sanchez                      All Approved

M. Shared State of the School Report.


**VI. Announcements:**

Future Board Meetings are June 3<sup>rd</sup>, 2024.

Mary Ann Sanchez shared her resignation letter for April 2<sup>nd</sup> due to moving out of the area.

The graduation ceremony is Thursday, May 23, 2024, at Countryside High School, 7:00 pm.

**VII. Adjournment** at 7:00 pm. Motion to adjourn. Ray Merritt, 2<sup>nd</sup> Mark Welsh                      All Approved

Approved by: , <sup>BOARD</sup>   P R E S I D E N T  , Signature / Title