



# ENTERPRISE HIGH SCHOOL

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

**February 2<sup>nd</sup>, 2026 at 5:30 pm**

Location of Meeting: Enterprise High School

2495 Enterprise Road, Clearwater 33763

**PINELLAS EDUCATION ORGANIZATION, Inc. d/b/a Enterprise Charter High School**

**BOARD MEETING MINUTES**

Board Conference Call- Andrea Evans- Dixon, Jacob Montalvo

Board in Person- Ray Merritt, Marie Brainard

Board Absent-

School in Person- Aaron Jones, Donna Hulbert, Dr. Steven Humphries

School Conference –

Guests in Person:

Guest Conference Call-Heather Burchfield, Director of Partner Success, Truth Tree Marketing

**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**

**V. Board Action Items**

**Reviewed and approved the Consent Agenda.**

A. December Board Minutes

B. 26-27 School Calendar and 2026 Summer Calendar

i. Motion to Approve, Raymond Merritt 2<sup>nd</sup>- Andrea Evans- Dixon All Approved

**VI-** Presentation from Heather Burchfield, Director of Partner Success, Truth Tree Marketing

**VII. Non-Consent Agenda**

A. Reviewed and approved the November and December financial statements, as presented.

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

B. Reviewed and approved the Resolution and Report for the FLDOE Waiver process to request exemption from late school start times in the 26-26 school year. Submit both documents to FLDOE.

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

C. Reviewed and approved Gift Card Purchase policy.

1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Jacob Montalvo All Approved

D. Discussed CD Rollover date of 2/15/2026 and potential options presented to us from Truist Bank.

1. Motion for Donna Hulbert and Marie Brainard to make a final decision on rollover, term, and interest rates.

1. Motion to Approve- Raymond Merritt 2<sup>nd</sup>- Andrea Evans- Dixon All Approved

E. Discuss replacing Mark Welsh on the board and the vacancy of the Secretary position. Andrea Evans- Dixon agreed to fill the Secretary position for now.

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

F. Reviewed and approved the Attestation of Compliance with the Gulf of America mandate for curriculum and non-fiction material purchased after 7/1/25.

1. Motion to Approve- Raymond Merritt 2<sup>nd</sup> – Marie Brainard All Approved

G. Reviewed State of the School Report

**VIII. Announcements:**

Future Board Meetings are: April 6<sup>th</sup> and June 1<sup>st</sup>

**Charter Board Training Renewals- *Andrea Evans- Dixon- due in March 2026.***

Graduation is on May 21<sup>st</sup> at 7:00 pm, LOCATION- ***Dunedin HS Auditorium.***

**IX. Adjournment** at 6:46 pm. Motion to adjourn: Raymond Merritt 2<sup>nd</sup> Marie Brainard All Approved

Approved by:  P.J. Merritt Pres., Signature / Title