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**Enterprise High School**

**2495 McMullen Booth Road Clearwater, FL 33763**

**Board of Directors Meeting Monday, February 3rd, 2025, at 5:30 PM EST**

**Using Communication Media Technology (CMT)**

**Location of Meeting: Enterprise High School**

**Enterprise HS BOARD MEETING**

**Meeting link:**

<https://7274741237.webex.com/meet/donna.hulbert>

Host Key- 6814

Meeting number:

2632 948 6325

Join by phone

+1-650-479-3208 United States Toll

Access Code: 2632 948 6325

**BOARD AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**

**4**.  **Public Comment**

**5.** **Board Action Items and Discussions:**

**A.** Review December 2024 Board Minutes

**B**. Review and Approve Financial Statements from November and December

**C** Review and Approve Money Market and CD investments- approximately 3.66% for MM and 4% for CD (5mo (highest interest rate of 4%), 1 year- 3%, 3 years- 3.5%).

**D**. Review and approve Budget Amendments.

**E**. Review and approve the revised Staff Handbook

**F**. Immigration Policies

**G**. Review and Approve Truth Tree for Digital Marketing Partnership.

**H**. Review and Approve the plan for the LED messaging sign.

**I**. Assign a board member to review and approve the Summer Calendar and the 25-26 Calendar for future deadlines.

**I**. State of the School Report / Enrollment presentation

1. **Announcements:**

**Board Training Refresher/ Fingerprints Due Date- Ray -5/25/2025**

**Jake-9/25/2025**

**New Graduation Date- May 29, 2025, at 7:00 pm at Countryside HS**

1. **Adjournment:**

Future Proposed Board Meetings-

Monday, April 7th, 2025 at 5:30

Monday, June 2nd, 2025 at 5:30