



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, August 15th at 5:00
2461 McMullen Booth Road Building B
Clearwater, FL 33759

MEETING MINUTES

In Attendance:

- Board: Jan Barr, Yvonne Hymel, Dr. Irene Flytzanis, Cyndi Shook and Mark Welsh
- School: Donna Hulbert,

1. Public Sign –In

- Visitors- No visitors

2. Call to Order

- a. The meeting was called to order at 5:20pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- a. Review and approve minutes from June's Board meeting
 - i. Motion to approve- Jan Barr
 - ii. Second- Yvonne Hymel
 - iii. Vote- Unanimous approval
- b. Review and approve new Board Member Mark Welsh
 - i. Motion to Approve - Jan Barr
 - ii. Second – Yvonne Hymel
 - iii. Vote- Unanimous Approval
- c. Review and Approve June Financial Statements
 - i. Motion to Approve- Jan Barr
 - ii. Second- Yvonne Hymel
 - iii. Vote-Unanimous Approval
- d. Review and approve changes for handbooks:
 - i. Parent – Student Handbook- 10 Max Suspension days for serious offenses reduced to 5 maximum suspension days.

- ii. Safety Handbook- only removal of Newpoint language, formatting and editing changes.
 - 1. Motion to Approve- Jan Barr
 - 2. Second- Yvonne Hymel
- iii. Vote- Unanimous Approval
- e. Review and approve process for handbook updates- Motion to allow Donna to update handbooks to meet summer deadlines and review changes with board at next meeting.
 - i. Motion to Approve- Jan Barr
 - ii. Second- Yvonne Hymel
 - iii. Vote- Unanimous Approval
- f. Review and Approve Out of Field and Not Highly Qualified Status for the following employees:
 - i. Pedro Jarquin- Out of Field for Art, Esol
 - ii. Linda Molinaro – Not Highly Qualified –Out of Field for English/ESOL
 - iii. Felicia Singleton- Out of Field for Technology Education
 - iv. Michael Martin- Out of Field for ESOL
 - v. Dawn Hamilton- Out of Field for ESOL
 - vi. Aaron Jones- Out of Field for ESOL
 - 1. Motion to Approve- Jan Barr
 - i. Second- Yvonne Hymel
 - ii. Vote- Unanimous Approval

6. Discussion Items

- a. Update on State of the School Report
 - b. Goal Review Analysis
 - c. West Coast Ed Psych Contract
 - d. Irene Flytzanis agreed to be the Parent Liaison this year
 - e. Time Frame to make retirement decisions should be November's meeting for January start date. Florida Retirement System vs 401 K Match
7. Adjournment- Meeting ended at 7:00 pm
8. Next Board Meeting is September 19, 2016

Approved by:

Jan Barr, Board President
Signature / Title