



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, June 20, 2016 at 5:00
2461 McMullen Booth Road Building B
Clearwater, FL 33759

MEETING MINUTES

In Attendance:

- Board: Ray Merritt, Yvonne Hymel ,Dr. Irene Flytzanis and Jan Barr participated via phone
- School: Donna Hulbert,

1. Public Sign –In

- Visitors- No visitors

2. Call to Order

- a. The meeting was called to order at 5:00pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- a. Review and approve minutes from May's Board meeting
 - i. Motion to approve- Ray Merritt
 - ii. Second- Yvonne Hymel
 - iii. Vote- Unanimous approval
- b. Review and approve new Board Member Cyndi Shook
 - i. Motion to Approve - Ray Merritt
 - ii. Second – Yvonne Hymel
 - iii. Vote- Unanimous Approval
- c. Review and Approve April and May Financial Statements
 - i. Motion to Approve- Ray Merritt
 - ii. Second- Yvonne Hymel
 - iii. Vote-Unanimous Approval
- d. Review and approve Spending Limits needing 3 bids. Amount of \$10,000 would require 3 bids.
 - i. Motion to Approve- Ray Merritt
 - ii. 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- Ray Merritt
 - ii. Second- Yvonne Hymel
 - iii. Vote- Unanimous Approval
- f. Review and Approve budget for 16-17 school year
 - Base it on 380 enrollment instead of 400 +
 - Raises between \$1000 to 2500
 - 1000.00 supplement for 50+ coordinator and 400 supplement to Pro Ed Facilitator
 - Approve increase for Director
 - i. Motion to Approve- Ray Merritt
 - ii. Second- Yvonne Hymel
 - iii. Vote- Unanimous Approval
- g. Review and Approve additional front office personnel
 - Five hours per day- front desk/phones/ greets guests
 - i. Motion to Approve- Ray Merritt
 - ii. Second- Yvonne Hymel
 - iii. Vote- Unanimous Approval

6. Discussion Items

- a. Update on School and Transition
- b. Set Board Meetings for 2016-17 School Year
- c. 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 5:50 pm

Approved by: Ja Bara, Board President
 Signature / Title