



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting**  
**Monday, March 25, 2019 at 5:00 pm**  
**Located at Enterprise High School**  
**2461 McMullen Booth Road, Clearwater, FL 33759**

## MEETING MINUTES

### **In Attendance:**

In Person Attendance-Ray Merritt

On Conference Call- Jan Barr, Irene Flytzanis

- Not in attendance: Yvonne Hymel, Cyndi Shook
- School Representation- Donna Hulbert, Greg Kahn

### **1. Public Sign –In**

### **2. Call to Order**

- a. The meeting was called to order at 5:10pm

### **3. Welcome and Introductions**

### **4. Public Comment**

- a. No comment from public

### **5. Board Action Items**

- A. Reviewed and approved Board Minutes from 2/11/19.
  - o Motion to Approve- Jan Barr
  - o 2nd- Ray Merritt
  - o All Approved
- B. Reviewed and Approved January and February Financial Statements.
  - a. Motion to Approve- Ray Merritt
  - b. 2nd- Jan Barr
  - c. All Approved
- C. Reviewed and Approved Summer 2019 Calendar and 2019-20 School Calendar.
  - a. Motion to Approve- Ray Merritt
  - b. 2nd- Jan Barr
  - c. All Approved
- D. Reviewed and Approved Deadline dates for health insurance package. Motion to approve Yvonne Hymel to represent board when reviewing and approving final insurance offerings to meet the deadlines set forth.
  - a. Motion to Approve- Ray Merritt
  - b. 2nd- Jan Barr
  - c. All Approved

- E. Reviewed and discussed potential contract with CGM for Medicaid Reimbursement Billing. Motion to gain references from any other charter schools that are currently working with this company and then to have contract reviewed by Melissa Gross Arnold. If there are no concerns, board will approve Donna Hulbert to move forward with executing contract. If there are concerns, bring those concerns back to the next board meeting.
  - a. Motion to approve – Ray Merritt
  - b. 2<sup>nd</sup>- Jan Barr
  - c. All Approved
- F. Reviewed and Approved Payroll Raise for Donna Hulbert of \$10,000 to take place at the next feasible payroll period.
  - a. Motion to Approve- Ray Merritt
  - b. 2<sup>nd</sup>- Jan Barr
  - c. All Approved

6. Discussion Items

- a. Reviewed request to have separate line item in budget for Capital Outlay fund of \$337,000 cannot be done without amending an audit.
- b. Update on last building offer and last deal is dead. We have an appointment to look at another building on 3/26/19.
- c. Introduced to Joseph Bour, from Xerion Financial out of Gainseville by the contact with Florida Capital Bank. He is a mortgage broker and his fee is 1%. He is willing to present a few deals to us and knows we are a strong customer for his contacts. His fee is 1%.
- d. Continuing to work through Food Services problem with PCSB. We are encouraged that there seems to be some movement in this decision. We should know something by April 1<sup>st</sup>.
- e. It looks like we may qualify for Title One Services for the 19-20 school year.
- f. We may want to delay the June 10<sup>th</sup> meeting until middle of July to work on budget for 19-20 sy.

7. Announcements/Reminders

- a. Future Meetings
 

5/13	5:00 pm at Enterprise HS
6/10	5:00 pm at Enterprise HS

Graduation Date is May 23<sup>rd</sup> at Countryside HS Auditorium at 7:00 pm.

8. Adjournment- Meeting ended at 6:10pm

Approved by: Jan Barr, President  
 Signature / Title