



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, June 19, 2017 at 5:00

Located at Enterprise High School's Board Room
2461 McMullen Booth Road Building B
Clearwater, FL 33759

MEETING MINUTES

In Attendance:

- In Person Attendance- Yvonne Hymel, Ray Merritt, Dr. Irene Flytzanis, Jan Barr and Cyndi Shook
- Absent- Mark Welsh
- School Representation- Donna Hulbert

1. Public Sign –In

- Greg Kahn

2. Call to Order

- a. The meeting was called to order at 5:15 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- A. Reviewed and Approved May 8th Board Minutes, as amended.
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All approved
- B. Reviewed and Approved Financial Statements for April and May.
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- C. Reviewed and Approved Controlled Open Enrollment Procedures
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- D. Reviewed and Approved Amended School Calendar for 2017-18 to include two Hurricane Make Up Days
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt

- All Approved
- E. Michael Martin's appeal to his termination of employment.
Board decided to uphold agreement with Mr. Martin for him to be reinstated if all ESOL requirements are met by June 30th.
 - Motion to Approve – Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- F. Review and Approve SFS opening a Savings Account for Community Donations and Fundraisers.
 - Motion to approve- Ray Merritt
 - 2nd- Mark Welsh
 - All Approved
- G. Reviewed and Approve of Budget 2017-18 SY.
Yvonne and Donna can keep working on this budget as long as there is a minimum of \$10,000 left in revenue over expenditures at end of year.
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- H. Review and Approve Parent-Student Handbook and Safety Handbook changes.
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- I. Review and Approve Pedro Jarquin's teaching status to long term substitute status if needed.
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- J. Review Teacher Salary Schedule for higher degrees.
Master's Degree- \$2180; Specialist Degree \$3350, Doctorate Degree-\$4500 Annually
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved

6. Discussion Items

- A. State of the School Report
- B. Future Meetings
- C. Director's Evaluation

7. Announcements/Reminders

8. Adjournment- Meeting ended at 7:30 pm

Approved by:

Signature / Title

Jan Barr, Board President