



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Using Communications Media Technology (CMT)**

**June 2nd, 2025 at 5:30 pm**

Location of Meeting: Enterprise High School

2495 Enterprise Road, Clearwater 33763

**PINELLAS EDUCATION ORGANIZATION, Inc. d/b/a Enterprise Charter High School**

**BOARD MEETING MINUTES**

**Board Conference Call- Marie Brainard, Andrea Evans-Dixon, and Jacob Montalvo**

**Board in Person- Ray Merritt and Mark Welsh**

**Board Absent-**

**School in Person- Aaron Jones, Donna Hulbert, Dr. Steven Humphries**

**School Conference –**

**Guests in Person:**

**Guest Conference Call-**

**I. Public Sign-In**

**II. Call to Order**

The meeting was called to order at 5:30 pm.

**III. Welcome and Introductions**

**IV. Public Comment**

**V. Board Action Items**

- A. Reviewed and approved the acceptance of Board Minutes from the April 7<sup>th</sup>, 2025 meeting.
  - 1. Motion to approve- Raymond Merritt, 2<sup>nd</sup> Mark Welsh. All Approved
- B. Reviewed and approved March and April financial statements, as presented.
  - 1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- C. Reviewed and Approved the School Financial Services Contract for the 25-26 school year.
  - 1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- D. Reviewed and Approved the engagement letter from Auditor King and Walker.
  - 1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- E. Reviewed Title VI Compliance Letter from Pinellas County School District.
- F. Reviewed and Approved 25-26 Benefit package for employees.
  - 1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- G. Reviewed and Approved Property and Liability Insurance Renewals for 25-26.
  - 1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- H. Reviewed and Approved the Title II and Title IV plan for 25-26.
  - 1. Motion to approve- Raymond Merritt 2<sup>nd</sup>-Mark Welsh All Approved
- I. Reviewed and approved the payout of the remaining PTO for our retiring teacher, John Muscaro, 142 hrs=\$4700.

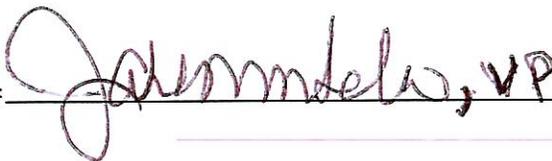
- 1. Motion to approve- Raymond Merritt 2<sup>nd</sup> -Mark Welsh All Approved
- J. Motion to Approve Raymond Merritt to review all 25-26 school year handbooks.
  - 1. Motion to Approve- Raymond Merritt 2<sup>nd</sup> Mark Welsh All Approved
- K. Reviewed State of the School Report
- L. Reviewed and approved 2025-26 Board Meeting Dates.
  - 1. Motion to Approve- Raymond Merritt 2<sup>nd</sup> Marie Brainard All Approved
- M. Reviewed upcoming deadlines and assignments:
  - 1. Reading Plan (CERP) due June 16<sup>th</sup> – Mark Welsh
  - 2. Unisig and School Improvement Plan- Marie Brainard
  - 3. 25-26 Budget and Referendum Plan – End of July- Marie Brainard
  - 4. All Handbooks are due on August 1<sup>st</sup>, 2025- Ray Merritt

**VI. Announcements:**

Future Board Meetings are: August 4<sup>th</sup>, 2025.

**Charter Board Training Renewals-** Ray Merritt - Due 5/2025 **Fingerprints** due 6/25/25  
 Jacob Montalvo – Due 9/25.

**VII. Adjournment** at 6:25 pm. Motion to adjourn: Raymond Merritt , 2<sup>nd</sup> Mark Welsh. All Approved

Approved by: , Signature / Title