



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Using Communications Media Technology (CMT)

Monday, June 3rd, 2024, at 5:30 pm

Located at Enterprise High School

2495 Enterprise Road Clearwater, FL 33763

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

BOARD MEETING MINUTES

Board Conference Call-Jacob Montalvo and Marie Brainard

Board in Person- Ray Merritt, Mark Welsh, and Andrea Evans-Dixon

Board Absent-

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

School Conference

Guests in Person:

Guests 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 1st, 20024 meeting.

a. Motion to approve- Mark Welsh 2<sup>nd</sup> –Andrea Evans- Dixon All Approved

B. Reviewed and approved to accept March and April 2024 financial statements, as presented.

a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Mark Welsh All Approved

C. Reviewed and approved to Opt-in for 24-25 Mental Health Plan with PCSB and Opt-out for 24-25 Reading Plan. Submitted new Reading Plan to PCSB for their review.

a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Andrea Evans- Dixon All Approved

D. Reviewed and Approved Liability and Property Insurance Renewal that was finalized on May 26<sup>th</sup>, 2024.

a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Mark Welsh All Approved

E Reviewed Benefits package renewal and results from staff survey requesting input on benefits for the 25-26 school year.

a. Motion to approve – Ray Merritt 2<sup>nd</sup> Mark Welsh All Approved

F. Discussion took place on seeking a Board Treasurer position.

G. Assigned Andrea Evans-Dixon to review the 24-25 budget, TSIA plan, staff salary increases, and salary schedule for the 25-26 school year. Motion to approve- Ray Merritt 2<sup>nd</sup>- Mark Welsh All Approved

H. Assigned Ray Merritt and Marie Brainard to review the Safety Handbook and other handbooks to meet PCSB Deadlines.

Motion to approve- Ray Merritt 2<sup>nd</sup>- Andrea Evans- Dixon All Approved

I. Reviewed and approved to move forward with installing locked gates at the top of the exterior stairwells. Estimated cost is \$40,000.

Motion to approve- Ray Merritt 2<sup>nd</sup> – Marie Brainard All Approved

Also pursuing quotes for cabinets and a utility sink in the Meeting Room and receiving quotes from Aguagenix to improve the pond status.

a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Andrea Evans-Dixon All Approved

J. Reviewed and approved an agreement to continue to use School Messenger with PCSB.

Motion to Approve- Ray Merritt 2<sup>nd</sup>- Andrea Evans-Dixon All Approved

K. Reviewed and approved the outcome with mediation with PCSB.

Motion to Approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard All Approved

L. Shared State of the School Report.

**VI. Announcements:**

Future Board Meetings are August 5<sup>th</sup>, 2024

October 7<sup>th</sup>, 2024

December 2<sup>nd</sup>, 2024

February 3<sup>rd</sup>, 2025

April 7<sup>th</sup>, 2025

June 2<sup>nd</sup>, 2025

VII. **Adjournment** at 6:55 pm. Motion to adjourn. Ray Merritt, 2<sup>nd</sup> Mark Welsh All Approved

Approved by: Jahamondako / Vice President, Signature / Title