



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting  
Monday, May 7<sup>th</sup> 2018 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, Mark Welsh, Dr. Irene Flytzanis

- Phone conference in attendance: Jan Barr, Cyndi Shook
- Absent- Ray Merritt
- School Representation- Donna Hulbert, Greg Kahn
- Guests- Dr. Hugh Balboni

### **1. Public Sign –In**

- a. **Dr. Hugh Balboni**

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

- a. The meeting was called to order at 5:05 pm

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

### **4. Public Comment**

- a. No comment from public

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

- A. Reviewed and approved April's Board Minutes
  - o Motion to Approve- Yvonne Hymel
  - o 2nd- Mark Welsh
  - o All Approved
- B. Reviewed and Approved March's Financial Statements
  - a. Motion to Approve- Yvonne Hymel
  - b. 2nd- Mark Welsh
  - c. All Approved
- C. Reviewed and Discussed Budget for 2018-19 sy as well as Title One final budget
  - a. Motion to Approve Title One Budget with more discussion on 18-19 sy budget to carry over to June meeting. Yvonne Hymel made motion
  - b. 2nd- Dr. Irene Flytzanis
  - c. All Approved
- D. Reviewed and Discussed Guidelines for Marjorie Stoneman Douglas Act.

- E. Reviewed and Discussed plan for 5 year Strategic Planning. Process will start with school based Leadership Team and then with the Board.
- F. Accepted Board Resignation for Mark Welsh.
  - a. Motion to Approve Yvonne Hymel
  - b. 2<sup>nd</sup>- Mark Welsh
- G. Reviewed and Approved Calendars for summer 2018 and 18-19 sy.
  - a. Motion to Approve- Yvonne Hymel
  - b. 2<sup>nd</sup>- Mark Welsh

**6. Discussion Items**

- a. Reviewed meetings with Property Owners
- b. Future Meetings
  - 6/18/18 at 5:00
- 7. Announcements/Reminders
  - A. Graduation Ceremony will take place on Thursday, May 24<sup>th</sup> at 7:00 pm. Location is Countryside HS Auditorium.
- 8. Adjournment- Meeting ended at 6:30 pm

Approved by:

Signature / Title

 TREASURER