



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, May 8th, 2016 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, and Mark Welsh
- School Representation- Donna Hulbert

1. Public Sign –In

•Greg Kahn and David Johnson

2. Call to Order

- a. The meeting was called to order at 5:00pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

A. Reviewed and Approved March 20th's Board Minutes.

- Motion to Approve-Ray Merritt
- 2nd- Mark Welsh
- All approved

B. Reviewed and Approved Financial Statements for March.

- Motion to Approve- Ray Merritt
- 2nd- Mark Welsh
- All Approved

C. Reviewed and Approved Health Care Options for the 17-18 school year up to 120,000.

Yvonne and Donna will work together to finalize health care by deadline.

United Health Care Plans reviewed as well as Guardian for Dental/Vision

Short Term, Long Term Disability Insurance and Life Insurance will be paid by the board

For all Full time staff members.

- Motion to Approve- Ray Merritt
- 2nd- Mark Welsh
- All Approved

D. Reviewed Retirement Options for 17-18 school year.

Decided not to go to FRS system at this time.

403 B contributions will be determined before October to start in January. Paychex rep shared basic information with board.

- E. Reviewed and Approved Liability Insurance Package
 - Motion to Approve- Ray Merritt
 - 2nd- Mark Welsh
 - All Approved
- F. Title One Update from Director
 - Motion to keep two part time teachers . Motion to approve- Ray Merritt
 - 2nd- Mark Welsh
 - All Approved
- G. Reviewed and Approved School Calendars for Summer Term and 17-18 sy
 - Motion to Approve- Ray Merritt
 - 2nd- Mark Welsh
 - All Approved

6. Discussion Items

- A. Strategic Planning with Board- Discussion placed on hold until Jan Barr is at meeting.
- B. Direction for Strategic Planning—Dates yet to be determined
- C. Updated staff on pending charges against Newpoint.
- D. Always put teleconference capabilities on agenda/notices for meetings to accommodate Irene's schedule.

7. Announcements/Reminders

- a. Next Board Meeting is June 19th at 5:00 pm---
 - b. Graduation is on May 25th at 7:00 pm. Location is Countryside HS Auditorium
 - c. Reviewed Legislative Proposals
8. Adjournment- Meeting ended at 6:50 pm.

Approved by:

Jan Barr, Board President

Signature / Title