



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting  
Emergency Board Meeting  
April 11<sup>th</sup>, 2019 at 5:00  
Teleconference Board Meeting  
Located at Enterprise High School  
2461 McMullen Booth Road, Clearwater, FL 33759**

## MEETING MINUTES

### **In Attendance:**

In Person Attendance- Donna Hulbert

Participating via conference call- Jan Barr, Ray Merritt, Cyndi Shook, Dr. Irene Flytzanis

Absent- Yvonne Hymel

Staff participating via conference call- Greg Kahn

### **1. Public Sign –In**

### **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 Motion to submit an offer letter for \$2,150,000 for building located at 2495 Enterprise Road, Clearwater and giving Yvonne Hymel the ability to negotiate on board's behalf up to the asking price of \$2,350,000.

Jan – Motion to approve

Ray- 2<sup>nd</sup> Motion

All Approved

### **6. Announcements/Reminders**

#### **a. Future Meetings**

5/13            5:00 pm at Enterprise HS

6/10            5:00 pm at Enterprise HS

**Graduation Date is May 23<sup>rd</sup> at Countryside HS**

**Auditorium at 7:00 pm.**

### **8. Adjournment-** Meeting ended at 5:35 pm

Approved by:

Jan Barr, Board President