



# ENTERPRISE HIGH SCHOOL

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

**October 6th 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- Jacob Montalvo**

**Board in Person- Ray Merritt, Marie Brainard, Andrea Evans- Dixon, 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 5:31 pm.

**III. Welcome and Introductions**

**IV. Public Comment**

**V. Board Action Items**

A. Reviewed and approved the acceptance of Board Minutes from the August 4<sup>th</sup>, 2025, meeting.

1. Motion to approve- Raymond Merritt, 2<sup>nd</sup> Marie Brainard All Approved

B. Reviewed and approved the July and August financial statements, as presented.

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

C. Reviewed and approved future board agendas to a Consent/ Non-Consent and New Business Format.

1. Motion to approve- Mark Welsh 2<sup>nd</sup>- Jacob Montalvo All Approved

D. Reviewed and approved using Teacher/Support Services and Administrative Evaluations provided by the Florida Charter School Consortium for the 25-26 school year.

1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Marie Brainard All Approved

E. Reviewed and approved the 25-26 TSIA (Teacher Salary Increase Allocation) submitted to the county and state.

1. Motion to approve- Raymond Merritt, 2<sup>nd</sup> Andrea Evans- Dixon All Approved

F. Reviewed and approved 24-25 Audit from King and Walker.

1. Motion to approve- Raymond Merritt 2<sup>nd</sup>- Jacob Montalvo All Approved

G. Reviewed and approved the 25-26 Lottery Report submitted to the district.

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

H. Reviewed and approved the 2025 Inventory Report Submitted to the district.

- 1. Motion to approve- Raymond Merritt 2<sup>nd</sup> -Andrea Evans- Dixon All Approved
- I Discussed FTE and concerns with declining enrollment with possible solutions.
  - 1. Motion to move forward with the charter amendment process to reduce the enrollment age to 15 from 16.
    - a. Motion to Approve- Raymond Merritt 2<sup>nd</sup>-Jacob Montalvo All Approved
- J. Discussed data culled from last year's graduates for potential future scholarship dollars for SPC- PTEC.
- K. Reviewed and approved the 24-25 Pinellas County School Goals Report for Enterprise HS and the 25-26 Goals.
  - Motion to Approve- Ray Merritt, 2<sup>nd</sup>- Marie Brainard All Approved
- L. Reviewed and approved the new board policies as presented.
  - Motion to Approve- Raymond Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- M. Reviewed State of the School Report.
- N. Discussed options for board meeting location in December.

**VI. Announcements:**

Future Board Meetings are: December 1<sup>st</sup>, February 2<sup>nd</sup>, April 6<sup>th</sup> and June 1<sup>st</sup>

**Charter Board Training Renewals-** Andrea Evans- Dixon- due in March 2026.

Graduation is on December 17<sup>th</sup>, 2025, Wednesday at 7:00- **CHANGE OF LOCATION- Dunedin HS Auditorium.**

VII. **Adjournment** at 7:00 pm. Motion to adjourn: Raymond Merritt, 2<sup>nd</sup> Mark Welsh. All Approved

Approved by: Jacob Montalvo VP, Signature / Title