Logo, company name

Description automatically generated

**Enterprise High School**

**2495 McMullen Booth Road Clearwater, FL 33763**

**Board of Directors Meeting Monday ,October 14th, 2024, at 5:30 PM EST**

**Using Communication Media Technology (CMT)**

**Meeting link:**

Enterprise HS Board Meeting

Hosted by Donna Hulbert

Link Below:

[October 14th Enterprise HS Board Meeting](https://7274741237.webex.com/7274741237/j.php?MTID=m5fea64f7a4fc0ddc231624135b724ac8)

Monday, October 14, 2024 5:30 PM

Meeting number: 2862 201 8003

Join by phone

+1-650-479-3208 United States Toll

Access code: 286 220 18003

**Enterprise HS BOARD MEETING**

**BOARD AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**

**4**.  **Public Comment**

**5.** **Board Action Items and Discussions:**

**A.** Review August 5th, 2024 Board Minutes

**B**. Review and Approve Financial Statements from July and August 2024.

**Cost strips with negative balances**- Annual Software-( -37,015.00); Cap Furniture (-5146 and Dues/Fees-( -3310)

**Addl Funds**- $10,417 from United Health Care Rebate; $55,047 from Mary May

**C**. Review and Approve the updated 24-25 School Calendar with Hurricane Makeup Days indicated.

**D**. Review and Approve the Final Audit Report from King and Walker for the 23-24 school year

**E**. Review the following plans: TSIA, Referendum, Unisig, Lottery Plan, and Inventory(if ready)

**F**. Review the final 23-24 goal report from Pinellas County Schools.

**G**. Review PTO concerns and possible solutions.

**H**. Review and Approve a policy for the Board to approve any Staff Raises, Bonuses, Stipends, or additional pay past the termination date.

**I**. Review the recommendation from our accountant to pursue a money market account at Truist for the amount to be determined by the board. (up to $1,000,000). Currently 4%

**J**. Review and Approve a new cost strip to track Art Supply purchases(up to $5000) that will be reimbursed through referendum funds.

**K**. Review and Approve the Progressive Discipline Plan as it relates to Safety

**L**. Review resume and consideration for new board member consideration.

**M**. Review and approve the leadership team pursuing quotes for an LED Sign at the school entrance to replace the current sign.

**L**. State of the School Report

1. **Announcements: Conflict of Interest Statements needed from Mark and Andrea**

**Board Training Refresher/ Fingerprints Due Date- Ray -5/25/2025**

**Jake-9/25/2025**

1. **Adjournment:**

Future Proposed Board Meetings-

Monday, December 2nd, 2024 at 5:30

The meeting/dinner will take place in Bascom’s private dining room.

Thursday, December 19, 2024 Graduation Ceremony

Monday, February 3rd, 2025 at 5:30

Monday, April 7th, 2025 at 5:30

Monday, June 2nd, 2025 at 5:30