



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting**  
**Monday, February 10<sup>th</sup>, 2020**  
**5:30 pm**  
**Located at Enterprise High School**  
**2461 McMullen Booth Road, Clearwater, FL 33759**

## MEETING MINUTES

**In Attendance: School- Donna Hulbert**

**Board Conference Call- Jan Barr, Ray Merritt, Jacob Montalvo**

**On Phone Conference: Staff- Greg Kahn**

**Absent Board Members- Dr. Irene Flytzanis and Yvonne Hymel**

**No Guests**

1. **Public Sign –In**
2. **Call to Order**
  - a. The meeting was called to order at 5:39.
3. **Welcome and Introductions**
4. **Public Comment**
  - A. No comment from public
5. **Board Action Items**
  - A. Reviewed and Approved minutes from 1.13.20 meeting.  
Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - B. Reviewed Appeal Process with building and update from Attorneys.
  - C. Update on Medicaid Status
  - D. Update on Civil Litigation
6. **Announcements/Reminders**
  - A. FTE Counts- 410 for FTE and 115 for Transportation
  - B. Greg's Termination as of 6/30/20.  
Next meeting is March 9<sup>th</sup> at 5:30.
7. **Adjournment-** Meeting ended at 6:20 pm.

Approved by: \_\_\_\_\_

*Jan Barr, Board President*

\_\_\_\_\_, Signature / Title