



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, June 18th 2018 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

- Phone conference in attendance: Cyndi Shook
 - Absent- Jan Barr
 - School Representation- Donna Hulbert, Greg Kahn
1. **Public Sign –In**
 2. **Call to Order**
 - a. The meeting was called to order at 5:00 pm
 3. **Welcome and Introductions**
 4. **Public Comment**
 - a. No comment from public
 5. **Board Action Items**
 - A. Reviewed and approved May's Board Minutes
 - i. Motion to Approve- Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii. All Approved
 - B. Reviewed and Approved April and May's Financial Statements
 - i. Motion to Approve- Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii. All Approved
 - C. Reviewed and Approved security measures to comply with Marjorie Stoneman Douglas Act Guardian Program-Yandiar Hernandez and Jacob Montalvo
 - i. Motion to Approve – Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii. All Approved
 - D. Reviewed and Approved Mental Health Assistance Plan
Increase hours for school psychologist through this allocation.
 - i. Motion to Approve- Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii. All Approved
 - E. Reviewed Lease amendments
 - F. Reviewed and Approved contract with commercial realtor after our attorney reviews.
 - i. Motion to Approve- Ray Merritt
 - ii. 2nd- Yvonne Hymel

- iii. All Approved
- G. Reviewed and Approved Budget for 18-19 sy based on 360 students
 - 3% percentage of salary increase
 - Salary scale for new employees
 - Guardian Stipend for Jacob Montalvo- \$4000.00
 - i. Motion to Approve- Yvonne Hymel
 - ii. 2nd- Ray Merritt
 - iii. All Approved
- H. Reviewed and Approved change in banks due to FDIC Insurance limitations with Wells Fargo. Motion to move forward with closing the Wells Fargo operating (account # 1028214342) and internal (account # 1028250809) accounts and establish a new operating account at SunTrust Bank with signers on the account listed as Yvonne Hymel from the Board and Gary B. Scott from School Financial Services.
 - i. Motion to Approve - Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii All Approved
- I. Reviewed and Approved Title One Budget
 - i. Motion to Approve- Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii. All Approved
- I. Reviewed and Approved Hiring Process for staff to include new directives from DOE.
 - i. Motion to Approve- Ray Merritt
 - ii. 2nd- Yvonne Hymel
 - iii. All Approved
- J. Handbook Review Process
 - i. Motion to nominate Ray Merritt to review all handbook changes prior to deadline date for submission purposes and a complete review will occur at next board meeting.
 - ii. Motion to Approve- Ray Merritt
 - iii. 2nd Yvonne Hymel
 - iv. All Approved

6. Discussion Items

- a. Suggest a restaurant to kick off new year for first meeting
- b. Donna will suggest future board dates through email with all board members.

7. Announcements/Reminders

8. Adjournment- Meeting ended at 6:30 pm

Approved by: Yvonne Hymel TREASURER
 Signature / Title