



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, January 23rd, 2016 at 5:30

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Building B

Clearwater, FL 33759

MEETING MINUTES

In Attendance:

- In Person Attendance- Jan Barr, Yvonne Hymel, Ray Merritt, Dr. Irene Flytzanis and Mark Welsh
- School Representation- Donna Hulbert

1. Public Sign –In

- Visitors- No visitors

2. Call to Order

- a. The meeting was called to order at 5:30 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

A. Reviewed and Approved November 's Board Minutes with noted amendments and Approved January 19th's Board Minutes as presented.

- Motion to Approve- Jan Barr
- 2nd- Ray Merritt
- All approved

B. Reviewed and Approved Financial Statements for October, November and December.

- Motion to Approve- Jan Barr
- 2nd- Ray Merritt
- All Approved

C. Reviewed and Approved using the Florida Consortium of Public Charter Schools (FCPCS) Evaluation Systems for Classroom Teachers, School-Based Administrators, and Other Instructional Personnel for the 2016-17 School Year.

- Motion to Approve- Jan Barr
- 2nd- Ray Merritt
- All Approved

6. Discussion Items

Current Student Count- 364 with 11 more enrollments this week.

Submitted an enrollment projection of 370 to district for October 2017.

Discussed Performance Pay for Instructional and Administrative Pay

Discussed Retirement Options for Staff- FRS Participation vs. 401K or 403B match dollars

State of the School Report was shared

Direction for Strategic Planning - need facilitator

6. Announcements/Reminders

a. Next Board Meeting is 3/20/17 at 5:00 pm

b. Graduation is on May 25th at 7:00 pm. Location is Countryside HS Auditorium

7. Adjournment- Meeting ended at 7:27 pm.

Approved by: J. Paw, Board President
Signature / Title