



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, November 14th, 2016 at 5:30
2461 McMullen Booth Road Building B
Clearwater, FL 33759

MEETING MINUTES

In Attendance:

- Board: Jan Barr, Yvonne Hymel, Ray Merritt, Dr. Irene Flytzanis, Cyndi Shook and Mark Welsh
- School: Donna Hulbert,

1. Public Sign –In

- Visitors- No visitors

2. Call to Order

- a. The meeting was called to order at 5:40 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- a. Reviewed and approved minutes from September's Board meeting.
 - i. Motion to approve- Ray Merritt
 - ii. Second- Mark Welsh
 - iii. Vote- Unanimous approval
- b. Reviewed and approved August and September Financial Statements
 - i. Motion to Approve - Ray Merritt
 - ii. Second – Mark Welsh
 - iii. Vote- Unanimous Approval
- c. Review and Approve Amended Budget due to reduced FTE
 1. Motion to Approve- Ray Merritt
 2. Second- Mark Welsh
 3. Vote- Unanimous
- d. Review and Approve set up of public funds bank account to benefit from additional FDIC insurance of a bank loss over the \$250,000 threshold.
 - i. Motion to Approve- Ray Merritt

- ii. Second- Mark Welsh
- iii. Vote- Unanimous Approval

- e. Review and Approve Amended By-Laws Article III Section 6 - Quorum via tele-conference
 - i. Motion to Approve-Ray Merritt
 - ii. Second- Mark Welsh
 - iii. Vote- Unanimous Approval
- f. Review Final School Goal Report from Pinellas County School Board
 - i. Motion to Approve-Ray Merritt
 - ii. Second- Mark Welsh
 - iii. Vote- Unanimous Approval

6. Discussion Items

- a. Marketing for School
- b. Concern of reduced monthly financials due to enrollment in August. Reviewed draft goal report for Pinellas County School Board
- c. Retirement Options for Staff- FRS participation vs 401K or 403B matching dollars.
- d. Start discussion on Performance Pay for Instructional and Administrative Pay.
- e. State of the School Report

7. Announcements/Reminders

- a. Graduation Ceremony is December 15, 2016 at Ruth Eckerd Hall in the Margaret Heye Ballroom at 7:00.
- b. Next Board Meeting is 1/23/16 at 5:30.

8. Adjournment- Meeting ended at 7:20 pm

Approved by:

Signature / Title

Jan Paw, Board President