



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, September 17, th 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 5:35 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- a. Reviewed and approved minutes from August 's Board meeting with revisions.
 - i. Motion to approve- Jan Barr
 - ii. Second- Ray Merritt
 - iii. Vote- Unanimous approval
- b. Reviewed and approved July and August Financial Statements
 - i. Motion to Approve - Jan Barr
 - ii. Second – Ray Merritt
 - iii. Vote- Unanimous Approval
- c. Review and Approve Terms of Service
 - i. Jan Barr- President - August 2016-2018
 - ii. Ray Merritt- Vice President- August 2014-2017
 - iii. Yvonne Hymel- Treasurer- August 2014- 2017
 - iv. Dr. Irene Flytzanis- Secretary- August 2016-2018
 - 1. Motion to Approve- Jan Barr
 - 2. Second- Ray Merritt

3. Vote- Unanimous

d. Reviewed final audit and prepared response to audit findings.

i. Motion to Approve- Jan Barr

ii. Second- Ray Merritt

iii. Vote- Unanimous Approval

e. Amend By-Laws to accommodate quorum by allowing board members to participate via phone or video conferencing. Review wording with Melissa Gross Arnold. Follow up with Melissa on how this impacts the public to participate in our meetings.

i. Motion to Approve-Jan Barr

ii. Second- Ray Merritt

iii. Vote- Unanimous Approval

6. Discussion Items

a. Update on State of the School Report

b. Reviewed draft goal report for Pinellas County School Board

c. Irene Flytzanis agreed to be the Parent Liaison this year

d. Time Frame to make retirement decisions should be November's meeting for January start date. Florida Retirement System vs 401 K Match

7. Adjournment- Meeting ended at 7:00 pm

8. Graduation Ceremony is December 15, 2016 at Ruth Eckerd Hall in the Margaret Heye Ballroom at 7:00.

9. Next Board Meeting is 11/14/16/ at 5:30.

Approved by:

Signature / Title

