



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, February 11th, 2019 at 5:00
Located at Parts of Paris Restaurant
146 4th Avenue North, Safety Harbor, FL 34695
MEETING MINUTES

In Attendance:

In Person Attendance- Jan Barr, Yvonne Hymel, Dr. Irene Flytzanis
On Conference Call- Cyndi Shook

- Not in attendance: Ray Merritt
- School Representation- Donna Hulbert, Greg Kahn

1. Public Sign –In

2. Call to Order

- a. The meeting was called to order at 5:32 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- A. Reviewed and approved Board Minutes from 12/3/18 and 12/13/18 Board Meetings.
 - o Motion to Approve- Jan Barr
 - o 2nd- Yvonne Hymel
 - o All Approved
- B. Reviewed and Approved November and December's Financial Statements.
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- C. Reviewed and Approved Parent Liaison for Enterprise HS as Greg Kahn
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- D. Reviewed and Approved Increase of bi-lingual asst. position from part time to full time. This will be reviewed again on June 30th.
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- E. Reviewed and Discussed counter offer for building. At this time, the owner wants us to counteroffer our original offer. We need to set up a meeting with realtor and Jan Barr to discuss further.

- F. Reviewed information from Pinellas County School Board in regards to non-renewal of Food Services Contract for 19-20 sy.
- G. Reviewed and Approved State of the School Report.
 - a. Motion to Approve – Jan Barr
 - b. 2nd. Yvonne Hymel
 - c. All Approved

6. Discussion Items

7. Announcements/Reminders

a. Future Meetings

3/25/29	5:00 pm at Enterprise HS
5/13/18	5:00 pm at Enterprise HS
6/10/18	5:00 pm at Enterprise HS

Graduation Date is May 23rd at Countryside HS Auditorium at 7:00 pm.

8. Adjournment- Meeting ended at 6:24pm

Approved by: Jan Barr, Board President
Signature / Title