



Enterprise High School

Board of Directors Meeting

Monday, December 3<sup>rd</sup>, 2018 at 5:00 pm

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Clearwater, FL 33761

**AGENDA**

1. Public Sign –In
  2. Call to Order
  3. Welcome and Introductions
  4. Public Comment
  5. Board Action Items:
    - a. Review and Approve October's Board Minutes.
    - b. Review and Approve September and October's Financial Statements
    - c. Review and Approve Final A+ Plan
    - d. Review and Approve Purchase of Promethean Smart Boards
      - i. Purchase 4 boards at \$3800.00 per piece. \$ 15,200.00
      - ii. One board coming from Title IV funds ( reimbursed)
      - iii. Digital Allocation from State is \$6592.00
      - iv. \$4808 would need to come from budget for technology ( \$20,000 line item)
    - e. Civil Lawsuit against Marcus and Mary May.
      - i. Restitution letter to Judge
    - f. Review information from Sun Trust Bank about mortgage.
    - g. Review proposal from Element Construction Brian Smith
  6. Discussion Items
    - a. School Updates
  7. Announcements/Reminders
    - a. Upcoming meetings

1/28/19	5:00	Enterprise HS
3/25/19	5:00	Enterprise HS
5/13/19	5:00	Enterprise HS
6/10/18	5:00	Enterprise HS
- Graduation is December 20<sup>th</sup> at 7:00 pm. Ruth Eckerd Hall Ballroom**
8. Adjournment