



Enterprise High School

Board of Directors Meeting

Monday, August 27, 2018 at 5:00 pm

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Clearwater, FL 33761

3:45 Scheduled Walk Through of Potential New Building for any Board Member wishing to join us.

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve June's Board Minutes.**
 - b. **Review and Approve June and July's Financial Statements**
 - c. **Review and Approve Handbook Changes**
 - d. **Review and Approve Officers and Terms**
 - 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
 - e. **Review and Approve American Express Travel Credit Card**
 - f. **Review and Approve Draft Audit Report**
 - g. **Review and Approve Out of Field Status for the following Staff members:**
 - Pedro Jarquin- Long Term Sub and OOF for English, Art, ESOL**
 - Jason Smith- Long Term Sub and OOF for English, ESOL**
 - Patricia Robicheau- Out of Field for Earth Space Science and ESOL**
 - Dawn Hamilton- Out of Field for Reading, ESOL**
 - h. **Review budget proposals and information about purchasing building**
 - i. **Discuss purchasing building and decide if motion is needed to pursue zoning changes (\$100.00)**
 - j. **Review District Goal Report for 17-18 school year**
 - k. **Re-address 5 year strategic planning needs**
 - l. **Review State of the School presentation**

6. Discussion Items

- a. Next meeting will take place at a restaurant.
- b. Additional Board Members
- c. Court case- Restitution

7. Announcements/Reminders

- a. Next Meeting is October 8, 2018

8. Adjournment