



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting  
Monday, November 11, 2019 Board Meeting**

**5:45 pm**

**Located at Enterprise High School  
2461 McMullen Booth Road, Clearwater, FL 33759**

**TELECONFERENCE MEETING**

## MEETING MINUTES

**In Attendance: School- Donna Hulbert**

**Teleconference Participant(s)- Jacob Montalvo, Ray Merritt, Dr. Irene Flytzanis, Greg Kahn-Principal**

1. **Public Sign –In**
2. **Call to Order**
  - a. The meeting was called to order at 5:48.
3. **Welcome and Introductions**
4. **Public Comment**
  - A. No comment from public
5. **Board Action Items**
  - A . Approved board minutes from September 19<sup>th</sup>, 2019  
Motion to approve- Ray Merritt 2<sup>nd</sup>- Jacob Montalvo All Approved
  - B. Reviewed and Approved Financial Reports for August and September.  
Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
  - C. Reviewed and Approved Safety Handbook changes  
Motion to Approve – Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
  - D. Reviewed and Approved policy for students to finish their “reassignment” due to misconduct at Pinellas Secondary or Teleschool before enrolling at our school. This language will be added to our Parent Student Handbook.  
Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
  - E. Reviewed and Approved funding via vending machine deposits for the Robert Godsey Scholarship Fund Awarded to one student at May’s graduation ceremony.  
Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
  - F. Reviewed and Approved A+ School Recognition Dollars.  
Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
  - G. Review Construction Costs with Brian Smith
  - H. Reviewed and Approved the following funding for the building purchase
    - i. \$10,000 to extend Developmental Approval Period per contract

ii. Civil Engineering	\$ 5000
iii. Landscape Architect	\$2500
iv. Architect	\$10,000
v. MEP Engineering	\$28,925
vi. Low Voltage Design	\$2000
vii Design Builder fee	\$ 6192
Total paid to Element Construction this far-	\$109,401
Total paid to Title Company	\$60,000

- I Reviewed Expenditures for Attorney
- J. Donna Hulbert shared an Update on Civil Litigation
- K. Reviewed and Approved Inventory  
Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
- L. Reviewed and Approved measuring student growth for staff evaluations by using School Improvement Rating.  
Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved
- M. Updated board on Medicaid Reimbursement Program
- N- Reviewed taxes submitted under 501( c) (3).
- O. Greg Kahn shared the State of the School Report

**6. Announcements/Reminders**

Next Board meeting is December 2, 2019. Purpose of this meeting is to make final decision based on all Term Sheets provided by bankers.

**7 . Adjournment-** Meeting ended at 6:43pm.

Approved by:

\_\_\_\_\_,  
Signature / Title