



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting  
July 3, 2019 Board Meeting  
5:00 pm  
Located at Enterprise High School  
2461 McMullen Booth Road, Clearwater, FL 33759**

## MEETING MINUTES

### **In Attendance:**

In Person Attendance- Teleconference meeting

Participating via conference call- Jan Barr, Ray Merritt, Cyndi Shook, Dr. Irene Flytzanis and Yvonne Hymel joined late

Staff participating – Donna Hulbert,

#### **1. Public Sign –In**

#### **2. Call to Order**

- a. The meeting was called to order at 5:05 pm

#### **3. Welcome and Introductions**

#### **4. Public Comment**

- A. No comment from public

#### **5. Board Action Items**

- A . Approve Amendment to Element Construction Contract to meet new needs outlined by the City of Clearwater.

Motion to approve- Jan Barr

2<sup>nd</sup>- Ray Merritt

All Approved

#### **6. Discussion Items**

- A. Discussed needs for the City of Clearwater Planning and Development Council.

#### **7. Announcements/Reminders**

##### **Future Meetings**

7/22/19          5:30 pm at Enterprise HS

#### **8. Adjournment-** Meeting ended at 5:35 pm.

Approved by:

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