



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, December 3, 2018 at 5:00
Located at Enterprise High School
2461 McMullen Booth Road Clearwater, FL 33759
MEETING MINUTES

In Attendance:

In Person Attendance-Jan Barr, Ray Merritt, Dr. Irene Flytzanis

- Not in attendance: Cyndi Shook, Yvonne Hymel
- School Representation- Donna Hulbert, Greg Kahn

1. Public Sign –In

2. Call to Order

- a. The meeting was called to order at 5:30 pm

3. Welcome and Introductions

4. Public Comment

- a. No comment from public

5. Board Action Items

- A. Reviewed and approved October's Board Minutes
 - Motion to Approve- Jan Barr
 - 2nd- Ray Merritt
 - All Approved
- B. Reviewed and Approved September's and October's Financial Statements.
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Ray Merritt
 - c. All Approved
- C. Reviewed and Approved Final A+ School Recognition Plan
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Ray Merritt
 - c. All Approved
- D. Reviewed and Approved Purchase of 4 Promethean Smart Boards for \$15,200.
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Ray Merritt
 - c. All Approved
- E. Motion to pursue Civil Lawsuit against Marcus and Mary May. Out of pocket expenses will be paid ongoing to our attorney and an hourly tab will be shared monthly with the board as we move forward with this lawsuit.
 - a. Motion to Approve- Jan Barr
 - b. 2nd- Ray Merritt

c. All Approved

F. Reviewed information from SunTrust Bank about commercial mortgage.

Motion to move forward with an offer on building located on US 19. Starting Offer can start at 2,489,000 and can go as high as 2,750,000 with each increment being approved by Yvonne Hymel. A final contract offer will need to be approved by Jan Barr and Yvonne Hymel.

- a. Motion to Approve- Ray Merritt
- b. 2nd- Jan Barr
- c. All Approved

G. Reviewed proposal from Element Construction to assist us with offer, rezoning, inspections, asbestos check, and eventually blueprints and construction.

Motion to approve proposal as presented and to review contract with Melissa and Jan once received.

- a. Motion to Approve- Jan Barr
- b. 2nd- Ray Merritt
- c. All Approved

6. Discussion Items

a. School updates

7. Announcements/Reminders

a. Future Meetings

2/11/19	5:00 pm at Parts of Paris Restaurant in Safety Harbor
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 12/20/18 at 7:00 pm at Ruth Eckerd Hall Ballroom

8. Adjournment- Meeting ended at 6:50 pm

Approved by:

Jan Barr Board President
Signature / Title