



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting  
*Thursday*, January 19<sup>th</sup>, 2017 at 5:30  
Located at Enterprise High School's Board Room  
Conference Call Status was posted on notice.  
2461 McMullen Booth Road Building B  
Clearwater, FL 33759

## MEETING MINUTES

### In Attendance:

- In Person Attendance- Dr. Irene Flytzanis- Parent Liason, Mark Welsh
- Teleconference Attendance- Jan Barr, Ray Merritt, Yvonne Hymel, Cyndi Shook
- School Representation- Donna Hulbert

### 1. Public Sign –In

- Visitors- No visitors

### 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 three plans for the State School Recognition Award Plan and will support majority vote decision of staff. Next year the process for this plan should be discussed and decided in November, December 2017 to meet timelines set by state and district.
  - i. Motion to approve- Mark Welsh
  - ii. Second- Dr. Irene Flytzanis
  - iii. Vote- Unanimous approval

### 6. Announcements/Reminders

- a. Next Board Meeting is 1/23/17<sup>7</sup> at 5:30.

### 7. Adjournment- Meeting ended at 5:55 pm.

Approved by:

Signature / Title

*JaBaw, Board President*