



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, August 27th 2018 at 5:00
Located at Enterprise High School's Board Room
2461 McMullen Booth Road Building B
Clearwater, FL 33759

MEETING MINUTES

In Attendance:

In Person Attendance- Yvonne Hymel, Ray Merritt, Dr. Irene Flytzanis

- Phone conference in attendance: Cyndi Shook
- Absent- Jan Barr
- School Representation- Donna Hulbert, Greg Kahn

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. Reviewed and approved June's Board Minutes
 - Motion to Approve- Ray Merritt
 - 2nd- Yvonne Hymel
 - All Approved
- B. Reviewed and Approved June and July's Financial Statements
 - a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- C. Reviewed and Approved Handbook Changes
 - a. Motion to Approve – Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- D. Motion to move Agenda Item discussing Board Officers and Terms to the next meeting.
 - a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne
 - c. All Approved
- E. Reviewed and Approved Decision to move forward with Gold American Express card for Travel Purposes only.

- a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- F. Reviewed and Approved Draft Financial Audit from King and Walker
- a. Motion to Approve – Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- G. Reviewed and Approved Out of Field and Long Term Sub Status for the following teachers
- Pedro Jarquin- Long Term Sub and OOF for English, Art, ESOL
 - Jason Smith- Long Term Sub and OOF For English , ESOL
 - Patricia Robicheau – OOF for Earth Space Science
 - Dawn Hamilton- OOF for Reading
- a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- H. Reviewed budget proposals and information about purchasing building.
- a. Motion to Approve- Ray Merritt
 - b. 2nd- Yvonne Hymel
 - c. All Approved
- I. Motion to pursue zoning changes for potential property in Clearwater.
- a. Motion to Approve- Ray Merritt
 - b. 2nd Yvonne Hymel
 - c. All Approved
- J. Reviewed Draft District Goal Report for 18-18 school year.
- K. Motion to hold off on contract with Mary Beth Corace for 5 year plan until 2nd semester or summer of 2019. Ms. Hulbert agrees to work on School Improvement Plan during this time frame.
- L. Review State of the School Presentation

6. Discussion Items

- a. **Next meeting will take place in a restaurant**
- b. **Need for Additional Board Members**
- c. **Court Case against Marcus May and Restitution for our school**

7. Announcements/Reminders

- a. **Future Meetings**
10/8/18 at 5:00 – Location to be announced

8. Adjournment- Meeting ended at 6:30 pm

Approved by:

Signature / Title

Yvonne Hymel, Treasurer