



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting
Monday, December 13, 2018 at 10:00 am
Located at Enterprise High School
2461 McMullen Booth Road Clearwater, FL 33759

MEETING MINUTES

In Attendance:

Conference Call Attendees-Jan Barr, Ray Merritt, Dr. Irene Flytzanis, Yvonne Hymel, Melissa Gross Arnold,
Attorney for Board

- Not in attendance: Cyndi Shook,
- School Representation- Donna Hulbert

1. **Public Sign –In**

2. **Call to Order**

- a. The meeting was called to order at 10:05 am

3. **Welcome and Introductions**

4. **Public Comment**

- a. No comment from public

5. **Board Action Items**

A Reviewed and approved Out of Field Status for Paul Sivesind in ESE and ELL

- Motion to Approve- Jan Barr
- 2nd- Ray Merritt
- All Approved

6. **Discussion Items**

- a. **Review and discuss Letter of Intent for Building offer**

7. **Adjournment at 10:47 am**

8. **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

Approved by:

Jan Barr, Board President
Signature / Title