



DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING MINUTES

Date/Time: Tuesday, May 11, 2021; 6:00pm central /7:00 PM eastern

Location: Destin High School or remote via Zoom

ZOOM Call – access 832123, conference call: (346) 248-7799, conference ID: 443 173 013

Vision

Destin High School will be a model for innovation, providing unique educational opportunities for both college-bound and career-minded students living along Florida's Emerald Coast.

Mission

The mission of Destin High School is to prepare students academically, physically, and mentally to become responsible, productive, empowered citizens. Embracing the area's history as a tourist destination, military hub, and "world's luckiest fishing village" with support from strong public/private partnerships, our diverse and specialized programs will provide the foundation each student needs to secure a solid future.

CALL TO ORDER

ROLL CALL

Ramswell, Williams, LoCicero, Fountain, Silver, Stone, Palmer, Luttrell
Cruickshank, Smith

I. APPROVAL OF MINUTES

4/27 Palmer motion, Silver second; unanimous approval.

II. PROPOSED CHANGES TO AGENDA

III. OLD/CONTINUED BUSINESS

- Nominating: Board position interviews: finalists were Joyeaux, Parker, Harris; Parker to be an advisor, Joyeaux potential coach/teacher; Harris selected as new Board member; Stone motion, Fountain second, unanimous approval. Decision to surprise Harris at next meeting
- Student insurance for athletics, extracurriculars: Cruickshank and new hire Athletic Director Philip Dorn to handle
- Blessing of the Marketplace Plan- being handled by Church of Destin; board to assist as needed; Chris to get info to Williams for press release info; then forward to Kay; meet at school at 11:00am
- Phase II – preliminary planning, prep- continue to add to agenda as reminder; must back date and ensure plenty of prep time
- Playground removal, water issues present; need to determine extent of drainage issues and solution

IV. NEW BUSINESS

- Bus research and order. Who will handle?
- New Sign ideas and order?- discussion on sign and appearance; potential to add verbiage noting tuition-free public charter school
- Need Truck to pick up donated cheer mats worth \$10,000 from Navarre; Smith volunteered to assist
- Shark unveiling will be the 27th; more detail and info to come

V. REPORTS

- **Board:** Ramswell to forward Google calendar info to board so they can add info to calendar; Silver and Ramswell working with AD and others on athletic facility and teams; Ramswell suggest Fish Camp for freshman orientation; idea for Shark FEST with determining acronym for FEST left to Silver
- **Principal:**
 - Faculty/Staff Hiring Update: Dorn and several teachers; potential for Chinese as an additional language
 - Enrollment Update- hovering under 300; discussion on whether to increase to 350 for first year; worries about too few spaces in second year and impact on budget to add teachers to accommodate the increase; decision to not go beyond 325
 - Dorn discussed conversation with FHSAA and potentially waivers for first year; noted his desire for full complement of sports first year with football in our second year
 - Discussion on high number of teachers with advanced degrees... is this higher than normal or typical? If higher than usual, could use as marketing tool
- **Owner's Rep:** See Attached Status Report; DHS must have substantial completion by July 8th for 30-day inspection for August 10 first day of school; crosswalks and lane extension preparation underway
- **Consultants:**
- **Committees (as needed):**
 - Community Outreach (Williams)
 - Corporate Relations/Tech (Palmer): Requests June 12th as a Sharks Serve volunteer day; wife Jodi working diligently on the volunteer plan for the school for community service/volunteer hours
 - Curriculum/Career Academies((Ramswell/Silver)
 - Extracurricular/Athletics (Ramswell/Silver):
 - Facilities/Campus Beautification (Fountain): need for utilities to transfer; water in process; sprinkler system install underway; tile installation in progress
 - Finance/Business (Luttrell): Donor offering to cover cost of Rhino Shield, bus and sign. Sign options presented and Fountain made motion to approve Option 1, second by Ramswell. Unanimous approval.
 - Fundraising/Grants (Stone):
 - Marketing/PR/Media (Locicero/Williams/Stone/Phelan)

VI. PUBLIC COMMENTS (limited to 3 minutes)

ADJOURN