



Meeting Minutes

Destin High School, Inc.

Location: ZOOM call

Date/Time: Tuesday, August 11, 2020, 6:00pm CST/7:00pm EST

ZOOM CALL

Attendance: 6:05pm CST: Prebble Ramswell, Myra Williams, Heidi Locicero, Jim Luttrell, Sarah Stone, Denise Fountain, Al Gardner, Drew

Public:

Vision

Destin High School will be a model for innovation, providing unique educational opportunities for both college-bound and vocationally-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.

We are committed to implementing a comprehensive framework for 21st century education that focuses on the skills, knowledge, and expertise students must master to succeed in work and life. Critical thinking, communication, collaboration, and creativity will be embedded within the context of core subjects and interdisciplinary themes that will challenge our students, teachers, and school leaders to excel. A place-based approach to learning will take advantage of the local geography and community to create authentic, meaningful and engaging personalized learning for students.

1. Call to Order – Prebble Ramswell

2. Approval of Minutes – Postponed minutes approval of July 14, 2020. Williams to provide for approval next meeting.

3. Committee Reports –

a. Finance – Sarah Stone
Balance - \$60,772.11

Al Gardner offered comments on current situation, when to consider hiring principal, solid contract and funding to operations, renovations, repairs, look at current GL operating expenses. – Denise to get from Mike Wind.

b. Facility – Discussed the contract sent from Grace Lutheran. Sarah to send board comments to DHS attorney for consideration.

c. Principal discussions – Need to decide on FRS benefits. Myra to get computations from SFS. Prebble to get a sample contract from CEN.

d. Marketing, website content. Send any input to Drew and web team.
Adjourned 7:50.