



Minutes

Destin High School, Inc.

Location: Remote via Zoom

Date/Time: Tuesday September 8, 2020 6:00 PM CST/7:00 PM EST

Join Zoom Meeting

<https://zoom.us/j/443173013?pwd=aWpsQUR0VXBncEM5V01EUFDIMkJOdz09>

Zoom Password: 832123

Roll Call

Sarah Stone
Myra Williams
Jim Luttrell
Drew Palmer
Al Gardner
Heidi Locicero

Guest
Christine

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.

Agenda

1. **Call to Order** – Myra Williams – 6:08
2. **Approval of Minutes – (Attachment A)** Sarah motion to approve with correct date changed August 11 to August 25, 2020. Palmer second. approved
3. **Proposed Changes to the Agenda – Added** approval to pay the attorney – Shannan Porath for the facility contract with Grace Lutheran. Upon payment will need to submit for reimbursement via the CSP grant.
4. **Reports**
 - a. Financial Report – Sarah – current bank balance \$62,947.81.
 - b. Pay Shannan Porath \$300. Shannan to wire \$50K EMD tomorrow – 9-9-20

c. Prebble to sign the engagement letter for Porath to be DHS counsel.

d. Drew Palmer and Christine Cruickshank. to get with Kim Cavanah to review timely items to maintain CSP grant. Set August 26 for the overview discussions. Al Gardner to reach out to Kay McKinley for guidance as needed.

b. Fundraising – Jim Luttrell discussed once the facility purchase is confirmed he and Sarah had a few potential donors that would likely want to donate. The donation would need to be in escrow and utilized for closing.

- Suggested that Prebble reach out to Roundtable to get something concrete re: financing DHS. Jim and Sarah to work through a presentation.
- Eduserve to provide cash needs spreadsheet for the facility purchase.
- Sarah to contact Dwayne Youngblood to gauge Progressive bank interest and/or Dewayne maybe interested in a financial advisor for the board.

Press release with Christine's acceptance as the Principal for DHS. Media Blitz.

- Discussed putting up a sign once financing confirmation received.
- Candidates – Myra reach out to Parker Destin for surplus contributions.
- Confirmed that Eduserve will continue to produce the financials at no cost or obligation to the school (until opened)
- Facility: Due Diligence with Mills, HVAC Services.

Discussed the CEN contract and services. Sarah mentioned the latest CEN scope was sent on 6-4-20. Sarah requested that Christine look over for things that need to be done from now to closing.

Discussed Principal contract sent out by Prebble. Members retested to give feedback and send to Prebble.

Simple HR packets available for those not on the call for review. Simple HR Waive set-up fees. Board to decide on benefits to offer Principal and staff.