



## Minutes

Destin High School, Inc.

Location: Remote via Zoom

Date/Time: Tuesday September 22, 2020 6:00 PM CST/7:00 PM EST

Join Zoom Meeting

<https://zoom.us/j/443173013?pwd=aWpsQUR0VXBNCm5V01EUFDIMkJOdz09>

Zoom Password: 832123

### Roll Call

Prebble Ramswell  
Sarah Stone  
Heidi Locicero  
Myra Williams  
Denise Fountain  
Jim Luttrell  
Dr. Mitch Silver  
Drew Palmer  
Al Gardner

Guest

Christine Cruickshank

### 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** – Prebble
2. **Approval of Minutes** – (tabled)
3. **Proposed Changes to the Agenda** –
4. **Reports**

a. Financial Report – Sarah –\$14,878.51

EMD receipt \$50K confirmed by Mike Wind

b. Fundraising update – Jim and Sarah unable to meet ...both out of town. Paul Owens interested.

Heidi discuss a 1031 Exchange \$4mil – like kind property one agrees to finance and purchase , lease back to the school, bond out.

Another option might be banks. Banking slow process. Oct. 31, too tight.

c. Facility – Work to be done- inspect HVAC units to repair.

Denise presented meeting minutes from DAG Archetects. Several answers needed from the governing board.

d. Prebble presented the update from Roundtable update with subsequent meeting to meeting to follow with Greenwich (firm that funds schools).

d. Discussed the CSP grant – spending upfront to be reimbursed.

e. Eduserve -handling required reporting confirmed.

f. Sarah – work on the notice re: 990 form. Current year to be filed Nov. 15.

#### Marketing

a. Ideally start as soon as possible. Prior to any announcements would like to give 2 weeks' notice.

b. Hold on sign at the church for time being until facility financing confirmed.

c. CEN – board decided that facility no. 1 priority. At such time that services are needed, we are opening and communicating with the district certainly reach out and consider a finite scope and hourly rate.

d. Simple HR. Denise motioned to select Simple HR, Prebble seconded. Unanimous approval.

e. Myra made Motion to send a draft employment contract to Christine Cruickshank. Vote passes unanimously. Send formal contract 15 days after closing? (Is THIS CORRECT?)

**Adjourn      7:40pm**

**Next Meeting: October 13, 2020**