



Agenda
Destin High School, Inc.
Location: City Hall Annex
Date/Time: Thursday November 7, 2019 9:00 AM CST/10:00 AM EST
Conference Call: 712-770-8092 Conference ID: 840279

**Participants: Board Members – Myra Williams, Denise Fountain, Sarah Stone, Jim Luttrell, ,
Prebble Ramswell via telephone**

CEN – Lindsey

SFS – Amanda Eldridge, Keith Spence

Other – Jackie Saviola

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.

Agenda

1. Call to Order –

Myra 10:05

**2. Approval of Minutes – S.S. motion to approve 10/17 minutes, D.F. 2nd, minutes approved
unanimously**

3. Proposed Changes to the Agenda – ALL

4. Public Comment on Agenda Item(s) – Public comments are limited to 3 minutes (as applicable)

Board will have public comment at the end of the Board meetings limited to 3 minutes for future meetings.

5. Committee Reports

a. Marketing & Public Relations (5 min)– Myra & Heidi

- Logos – Board members reviewed shark and captain’s wheel and logo colors; Board member input from S.S., J.L., D.F., and M.W. – like shark, more relatable to students; discussed silver and blue colors, image design, questions regarding costs and printing; designer will reach out to Sarah
- Discussed pep rally and town hall meeting; pep rally to include middle schools, and generate excitement in the community; Heidi is reaching out to winners to see when they can

b. Facilities – (5 min) Sarah/Denise/Kim – no update on contract at this time with the church; meeting with church at 8:00 am with church; Sarah to get Bud’s email address to make contact regarding a walk-through to establish a list re: FF&E

Kim is reaching out to Todd regarding the contract as there has been no response at this time.

Myra will follow-up with Keith regarding the role of Eduserve any current discussions with the company; Prebble reached out to Keith already as well.

c. Fundraising & Finance – (5 min) Sarah/Jim/SFS

Following the meeting with Eduserve, feedback was positive – they requested budget and forecasts which Prebble sent; update provided regarding interim financing that has already been approved but waiting on response regarding bond financing; Prebble has been in contact with Red Apple financing; they requested additional information which Prebble sent; will determine if alcohol can be served at DUMC gym for fundraising event to be held in the new year – anticipated to be held in Feb. Whitney Lee will be the contact to facilitate fundraiser at DUMC. Continuing fundraising efforts. May establish student focus groups and or stakeholder group to seek student and parent input

6. New Business & Old Business Follow-up

a. CSP Grant – CEN

b. First National Bank – Sarah – communicated with Whitney and is anxious for an answer, has discussed with Farrah regarding non-profit, is waiting for green light, may need to request through fundraising for a guarantor

c. Lotterease – Lindsey & Prebble

d. Insurance Follow-up

7. Adjourn

Next Steps:

8:00 am meeting

Next Meeting: November 21, 2019 – 9:00 a.m. CST – Board to confirm