



## **DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING MINUTES**

**Date/Time: Tuesday, November 24, 2020; 6:00 PM central /7:00 PM eastern**

**Location: 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 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.

### **CALL TO ORDER**

**ROLL CALL** Ramswell, Fountain, Stone, LoCicero, Luttrell, Gardner, Silver, Palmer, Williams, Cruickshank, Biesinger, Hardy, Red Apple

### **APPROVAL OF MINUTES**

- 11/24 Motion to approve Fountain, Second Palmer, approved. Made the following corrections: Simple HR Fountain motion, Silver second. ACE to AICE

### **PROPOSED CHANGES TO AGENDA**

### **III. OLD/CONTINUED BUSINESS**

- Pursuit of 11<sup>th</sup> grade... if approved, steps from OCSD (per Ann Flanagan). Palmer made a motion to work for approval with the OCSD to include 11<sup>th</sup> grade option. Fountain seconded. Motion approved. Prebble to continue process with Ann Flanagan – OCSD.
- Approval of DAG contract – Denise to execute. Discussed construction management. DHS to consider hiring a construction manager – Owner's representative to oversee site work, schedule adherence, quality control.  
Roundtable Funding would be the construction monitor reviewing spending per budget. Randy Brown to work with DHS to acquire prospective co./individual for owner's rep. Duane with Lord & Son suggested Avcon Engineering and Baker Engineering.

### **IV. NEW BUSINESS**

- Intro to Melissa Gross-Arnold
  - Reimbursement Resolution Approval - William motion, Stone approved.
- Business Services Providers
  - Red Apple Presentation - Jeff Biesinger and Steve Finley. Discussed Red Apple handling the filing of our 990.
  - Review of Proposals
  - Approval of contract- Board tabled to next meeting. Discussions to be had with Simple HR on previously

- Charter Compliance: Section 9A:

*The Governing Board must appoint a representative to facilitate parental involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes. The representative must reside in the District and may be a Governing Board member, School employee, or individual contracted to represent the Governing Board. The representative's contact information must be provided annually, in writing, to parents and posted prominently on the School's website.*

Christine stated that this provision is addressed by having the advisory council.

#### **V. BOARD MEMBER REPORTS (unrelated to committee report)**

- **President:** website updated
- **VP**
- **Secretary:**
- **Treasurer:**
  - Account balance - Same as last meeting \$116,534.21
  - Donations
  - Costs associated with filing IRS form 990  
Discussed a quote of \$750. Red Apple will complete for DHS. Due before Dec. 31, 2020
- **Locicero**
- **Luttrell**
- **Silver**
- **Gardner**
- **Palmer**

#### **VI. PRINCIPAL REPORT**

- Scope of Work Capabilities/Interest (discuss list of duties per CEN)  
Christine discussed the list and will be focusing on Lotterease. Ready to start the tour process of students previously enrolled.

#### **VII. CONSULTANT REPORTS**

- **CEN**
- **ROUNDTABLE:**

- - Financing status report
  - Due Diligence Report needs (see email from Jordan Hardy)
- **EDUSERVE**
- **SFS**

#### **VIII. COMMITTEE REPORTS**

- Compliance (Palmer)
- Curriculum/Extracurricular/Athletic (Ramswell/Silver):
- Facilities (Fountain/Gardner): Joint meeting from the 9th
- Finance (Luttrell)
- Fundraising/Grants (Stone)
- Marketing/PR/Media (Locicero/Williams)
- OCSD (Gardner)

#### **IX. PUBLIC COMMENTS (limited to 3 minutes)**

#### **ADJOURN**