## **Nominating Committee Meeting Minutes 6/16/23**

Called to order at 9:30am by chairwoman Heidi LoCicero

Committee attending:
Denise Fountain, president
Jeremy Ramsey, Board Advisory Council Member
Troy Trahan, parent representative
Heidi LoCicero, chairwoman

Guests:

James Lopez Mike Parker Drew Palmer Ann Hinze

Deadline to apply for open board seats is 6/17/23 midnight

Immediate Needs for Board: CPA, attorney, fundraiser, PR

Names presented that have applied thus far:

James Lopez

Amanda Eubanks

**Kevin Schmidt** 

Jim Woods

Guillumae Joyeax

Jeremiah Jorgensen

**Paul Barcus** 

Susanne Griffin

(a few more have indicated they will be sending in their letter of interest before the deadline)

Discussion of Skill sets

LoCicero shared the new Onboarding Process for board members and who will handle each component.

Fountain asked how many seats are confirmed open?

LoCicero indicated that the class term ending is Fountain, LoCicero and Luttrell. The only board member not renewing for a 2<sup>nd</sup> term will be Fountain. Fountain asked to continue as the new building liaison, once she terms off the board. She is considering that option.

Candidates names will be presented to the board at the next meeting. A meet and greet will be scheduled and then individual board candidates will appear before board for informal question and answer session, at as subsequent meeting.

Meeting adjourned 11:14am.



June 14, 2023

Dear

We are writing in response to your recent email regarding the use of your donation to Destin High School. We value your support and appreciate the opportunity to address your concerns and provide factual information.

First and foremost, we want to assure you that your donation was used for its intended purpose. At Destin High School, we are committed to maintaining standards of transparency and accountability. We take care in ensuring that all donations are allocated according to their designated purpose and make a positive impact in the areas we serve.

While we understand that you have questions regarding the specifics of how and when your donation was utilized. We would be-happy to discuss these matters with you in detail.

Please contact president@destinhighschool.org to schedule a a meeting with Principal Cruickshank and Board President Fountain. We believe that through open dialogue, we can address any misunderstandings and provide you with the clarity you seek.

The return of donated funds is not an option, as those funds have already been utilized for their intended purpose. We appreciate your understanding in this regard. (This paragraph should ONLY be used for folks who specifically requested the return of funds.)

Your contribution plays a vital role in helping us succeed in meeting the needs of our students and community.

Thank you for your continued support of Destin High School.

Respectfully,

Denise M. Fountain
President, Founding Board Member

Christine Cruickshank Head of School, Principal