



## **DESTIN HIGH SCHOOL EXECUTIVE BOARD Meeting Minutes**

**Date/Time: Tuesday, January 26, 2021; 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 career-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**

### **I. APPROVAL OF MINUTES**

- 12/15, 12/29, 1/12 postponed.

### **II. PROPOSED CHANGES TO AGENDA**

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

- Closing/Facilities Update Clint and Prebble discussed the options needed to acquire permit from the county. The county is looking closely at the alleviating any traffic concerns. Prebble, the City land use attorney, county officials, engineers, DAG working on ingress/egress options.
- Denise, Clint covered any additional outstanding construction items needed for closing. With everything in order Ramswell made a motion to approve the GMP agreement not to exceed \$2,375,000. Palmer second and the board approved unanimously. Any savings on in-kind would be credited back to the project. Motion passes unanimously. Prebble was to sign part of the agreement as pertaining to owner's rep. approval. Duane to send Monty the final GMP for signature.
- Parking update
  - Mattie Kelly and Emerald Coast Aquatics- Myra reported that she spoke with Demetrius and that conversation led to the possibilities of DHS buying the parcel between the school and the aquatic center. Williams to inquire of the sale price.
- Closing Day Clean Out

- IT Staff Person
- Chris-Hiring Fair in Orlando in March- on hold pending student applications. First round closing on Friday, 1/29/21
- CEN Tasking

#### **IV. NEW BUSINESS**

- Thank you notes – Discussed a volunteer willing to assist - Lauren
- Town Hall – Planning Info. Sessions on Feb.11. Myra, Heidi, Sarah working with Chris on set-up.
- Core staffing recruitment and student influencers
- Committee kickoff

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

- **President:**
- **VP**
- **Secretary:**
- **Treasurer:**
  - Account balance
  - Donations
- **Locicero**
- **Luttrell**
- **Silver**
- **Gardner**
- **Palmer**

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

Christine is presenting to Liza Jackson, meeting with DUMC Pastor, St. Mary's expressing the unique features of DHS. Also surveying the students for their academic needs and extracurricular wants, and transportation needs.

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

- **CEN**
- **ROUNDTABLE:**
  - Financing status report
  - Due Diligence Needs
- **Red Apple/SFS** Biesinger discussed the budget process that he Sarah and Christine were working on. It will be presented to the board in Feb. Sarah mentioned the need for a dollar amt. threshold with purchases. To be established.

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

- Intergovernmental/Corporate Relations (Palmer)
- Curriculum/Extracurricular/Athletic (Ramswell/Silver):
- Facilities (Fountain/Gardner): Moved to Old/Continuing Business

- Finance/Business (Luttrell) Group discussed the insurance coverage that is necessary to be in place prior to closing. Sarah made a motion to bind the insurance coverage by Wed. noon if no objections from board members arose after review. Prebble second. Motion carried.
- Fundraising/Grants (Stone)
- Marketing/PR/Media (Locicero/Williams) Discussed the info. sessions and kick off all committees, discussed PR invoices from Kay Phelan, art on the campus discussions with Denise speaking with Jeannie Hill and Mary Hong.
- OCSD (Gardner)

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

**ADJOURN**