



DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING MINUTES

Date/Time: Tuesday, February 9, 2021

5:15 PM walk-through, meeting start at 6:00pm central /7:00 PM eastern

Location: Destin High School cafeteria or 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: Ramswell, Fountain, Williams, Stone, Locicero, Cruickshank (P), Smith (OR)
via Zoom: Biesinger (RT), Gardner, Silver; Public: E. Stone, K. Cruickshank

I. APPROVAL OF MINUTES

- 12/15, 12/29, 1/12, 1/26 - **Jan 12, 1/26 Motion to approve Heidi Locicero and Denise Fountain seconded. Approved** (Myra and Prebble to review. Prebble to assume duty of handling minutes until we have an assistant to assist)
 - Discussion ensued on changing committees. Myra to head new committee called Community **Relations**. Curriculum to merge with Career Academies, Extracurriculars to be stand-alone with Athletics and incorporate Clubs. Sarah to be added officially to PR/Marketing along with Kay Phelan.
 - Facilities modified to include Campus Beautification.

II. PROPOSED CHANGES TO AGENDA

None

III. OLD/CONTINUED BUSINESS

- Parking update
 - Mattie Kelly and Emerald Coast Aquatics
 - No news at this time; continue coordination
- Closing Day Clean Out- will handle as we go along
 - Need PODS for temporary storage. PODS was more expensive than anticipated.
 - Owner's Rep (Pollard) spoke about reaching out to company called Comex about

their storage pods. He said they offered a really good deal. Review of the information the company provided revealed prices higher than phone quote. Pollard to reach out to them again. It was decided to move forward with Comex but only get one pod, adding another later when/if we need it. Sarah to handle payment. (Prebble motion, Denise second- unanimous ayes)

Need to Confirm . Prebble this is accurate.

- Chris-Hiring Fair in Orlando in March- decision to not attend
- CEN Tasking- nothing at this point.

IV. NEW BUSINESS

- Celebrate the Closing- Go Sharks!
 - Discussion on whether to call Chris Principal or Head of School; no one seemed to have a preference, so we are moving forward with Head of School
 - Discussion on how great the digital billboard looks out by Commons. Comments on how we could have him set up early AM on OI with sign saying “if you went to DHS you’d still be asleep”
- Info Session run-through
 - Myra provided an info session schedule. All board members should be on campus by 5:00. Goal is brevity; Prebble to do welcome and introduce each board member, no speaking; Sarah to do a brief overview of committees and volunteers then hand over to Christine; Prebble and Sarah limited to 2-3 minutes.
- Application and Enrollment Confirmation Update
 - Chris reported 78 of 134 confirmations received; More applications and confirmations coming in daily; expectation is more coming in day of info sessions;
 - Some confusion over when the confirmations are due. 9th grade was due 10th, 10th and 11th due on 11th. Discussion on what to do with late confirmations. Rules say confirmations must be received by due date or student loses the seat and must reapply.
 - It was noted that a DMS teacher was telling students they needed to complete the FWBHS registration since DHS was not a certainty. Such misinformation needs to be addressed and remedied.
- Liza Jackson to vote on donating their furniture to DHS- this is a huge windfall and would allow us to spend more of our CSP grant on technology needs.
 - Their board is to vote next week on the donation; **follow up at next meeting**
- CSP Grant - Drew Palmer to offer help with type of computers, and overall infrastructure of the network

V. BOARD MEMBER REPORTS (unrelated to committee report)

- **President:**
 - Copier Needs? Contact to reach out and schedule meeting
 - Has contact that could potentially offer terrific price on sidewalks/turn lane; needs exact info on what we need
 - Have we changed addresses? Yes- taken care of.
 - Original deed delivered

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

VI. PRINCIPAL REPORT

-Chris speaking at local schools including Liza and St. Mary's. Reception has been very warm. Lots of interest and applications expected.

-Noted some new club/partnering opportunities: Leave No Trace with the City and the Fishing group w/ Harrison

VII. CONSULTANT REPORTS

- CEN
- ROUNDTABLE
- Red Apple/SFS
 - working with Sarah and Chris, to get the CSP Grant budget ready to submit. That's our biggest thing we are currently working on. I mentioned that we may need the board to meet quickly, sometime next week, to approve that. I'll follow up with you on that, as we get closer to having it ready. I hate to have the board to have an extra meeting, but I'm hopeful if we can send it out in advance, then it will only take a few minutes to get it approved, and then we can be done.

VIII. COMMITTEE REPORTS

- Intergovernmental/Corporate Relations (Palmer)
- Curriculum/Extracurricular/Athletic (Ramswell/Silver): Committee to kick off in next two weeks; will be separated as discussed under Minutes
- Facilities (Fountain/Gardner): Destin Water Users impact fee
 - discussion on amount of fee being really high; Prebble relayed her conversation with GM Lockwood Wernet re waiving fees and how calculated; he stated it was based on number of people per square foot with a formula to determine gallons used per person; he said no waiving or grants but he could ask their Board.
 - Heidi noted that public can attend their meetings and make a request/presentation, they also have scholarships so there may be a possibility of getting some sort of grant/waiver approved. We decided we should go to a meeting and present our request, but no date was selected. It was thought their meetings are the 2nd/4th Monday of each month. **Bring back for further discussion.**
- Finance/Business (Luttrell)
- Fundraising/Grants (Stone)

-Denise suggested naming opportunities on each pillar, maybe an acrylic shark with donor's name, suggested \$1000 since pavers are \$500.

- Marketing/PR/Media (Locicero/Williams)
- OCSD (Gardner)

-New committee headed by Myra- Community Outreach. She will start by reaching out to Chick-fil-A and MKAF

IX. PUBLIC COMMENTS (limited to 3 minutes)

ADJOURN