DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING MINUTES

Tuesday February 28, 2023, Location: Destin High School

CALL TO ORDER by President Fountain ROLL CALL: LUTTRELL, MCBRIDE, FOUNTAIN, PALMER, SILVER, STONE, LOCICERO, ONEAL

CRUICKSHANK, HEAD OF SCHOOL

ABSENT: LARABEE PARENT ADVOCATE, CALLING IN AS NEEDED

PUBLIC COMMENTS:

PARENT DANIEL FRANKFURT PRESENTED AN OPTION FOR 4 MODULAR CLASSROOMS, TO RENT, IF NEEDED FOR FALL OF 2023 FROM TIMBERLINE CONSTRUCTION GROUP \$500K QUOTE.

HURRICANE RESISTANT, ASSET TO SELL, SEAT OCCUPANCY, UTILIZE GOING FORWARD

PALMER REMINDED ALL THAT IT TAKES TIME TO GET PORTABLES APPROVED. **FOUNTAIN** SAID THE CONTRACTOR WOULD OBTAIN THE PERMIT. SPACE TO PLACE PORTABLES WOULD HAVE TO BE IDENTIFIED.

I. APPROVAL OF MINUTES January 24th, 2023 and February 13th, 2023

MOTION BY PALMER, 2ND STONE, PASSED

- II. PROPOSED CHANGES TO AGENDA ADOPT AGENDA: NONE
- III. Reports
 - Principal Report- Mrs. Cruickshank- Report sent out prior to the meeting: Report attached.

- CRUICKSHANK PRESENTED A BLOCK SCHEDULE FOR THE FALL, SO THAT ALL STUDENTS CAN REMAIN ON CAMPUS FOR THE FALL. 90 MINUTE CLASSES, 4 CLASSES PER SEMESTER. SHE DID A FOCUS GROUP WITH TEACHERS. PLANS TO HOST FOCUS GROUP FOR PARENTS TO GARNER FEEDBACK. PLAN WILL NOT CAUSE STUDENTS TO LOSE HOLIDAYS, TEACHERS INDICATE THIS WILL WORK.
- •
- BENEFITS: ALL STUDENTS ON CAMPUS, SAFETY AND SECURITY REMAINS. "AFTER CARE" OPTION TO BE OFFERED FOR STUDENTS NEEDING IT.
- •
- WORTH SAID STAFF IS FLEXIBLE AND CAN ADAPT TO THESE CHANGES, AS NEEDED.
- •
- ONEAL OFFERED THAT STUDENTS WITH LEARNING CHALLENGES WILL HAVE MORE TIME WITH THE WORK AND STAFF CAN WITH KIDS WHO NEED HELP. EXTRA TIME TO MAKE UP WORK.
- •
- LOCICERO ASKED ABOUT CULTURE OF SCHOOL. WHEN THE FUN ACTIVITIES
 WILL TAKE PLACE, SUCH AS PEP RALLIES, STUDENTS EVENTS, ETC.
 CRUICKSHANK SAID THEY WILL HAVE THOSE EVENTS AND WILL MAKE SURE
 THEY ARE SCHEDULED SO ALL STUDENTS CAN PARTICIPATE.
- •
- **STONE** ASKED IF BLOCK SCHEDULE STUDENTS TYPICALLY RETAIN THE KNOWLEDGE TO TAKE END OF COURSE EXAMS. TEACHERS INDICATED THAT THEY DO.
- •
- **SAMS,** A TEACHER, SAID STUDENTS WHO NEED HELP DETERMINING THE BEST COURSE LOAD FOR WHAT THEY NEED, WILL RECEIVE THE GUIDANCE.
- •
- CRUICKSHANK SAID GOAL IS TO GET DUAL ENROLLMENT COURSES ON CAMPUS, SO WE WILL NOT LOOSE FUNDS.
- MCBRIDE REMINDED THE BOARD THAT FACILITY WILL NEED ADDITIONAL HELP TO CLEAN AND MAINTAIN CAMPUS AS WE GROW.
- •
- PALMER MOTIONED TO MOVE TO BLOCK SCHEDULE FOR FALL SEMESTER 2023. ONEAL 2ND MOTION PASSED.

- FOUNTAIN TO GET AN EXTENSION LEASE ON OUR CURRENT PORTABLE CLASSROOMS. PALMER MOTIONED. MCBRIDE 2ND. PASSED.
- •
- AD-Phil Dorn report attached.

LOCICERO ASKED FOR UPDATE ON BASEBALL FIELD AND WHAT NECESSITATED THE CHANGE FROM MORGAN TO DES, AS INQUIRY WAS MADE BY A PARENT AND MEMBER OF THE PRESS. DORN SAID A DIFFERENT TYPE OF FENCING WAS REQUIRED, WHICH COSTS MORE. PLANS UNDERWAY TO GET THE MORGAN FIELD READY FOR NEXT SEASON. UPDATES TO DES ARE ACCOMODATING OUR TEAM FOR NOW. LOCICERO TO PREPARE A PRESS STATEMENT FOR ANY WHO ASK QUESTIONS ABOUT THE CHANGE.

DORN OFFERED PRAISE FOR THE SHERWIN WILLIAMS TEAM FOR HELPING WITH PAINTING THE WEIGHT ROOM.

V. REPORTS (AS NEEDED) STANDING COMMITTEES (10 mins)

- Treasurer Report-STONE update on transition and budget School Financial Services
- SFS transition underway. Tedious, but moving along as expected. Cash flow will be affected, as we await our CSP grant money, so a spending freeze is in effect. Athletics has outstanding invoices that need to be addressed. Stone is still waiting on the Athletic departments budget by sports, anticipated expenses, stipends, etc. Teacher reimbursements are higher than anticipated and need be held for a bit. General fundraising needs to be priority as we build and grow, not just athletic fundraising.
- •
- FOUNTAIN SUGGESTED A GENERAL FUNDRAISING CHAIRPERSON BE IDENTIFIED AND CREATE AN ANNUAL EVENT.
- •
- **STONE** SAID CSP GRANT IS IN THE WORKS, NEED MORE LEADS FOR GRANTS WE ARE ELIGIBLE FOR.
- •

- STONE PROPOSED A BUDGET WORKSHOP WITH SFS TEAM TO REVIEW THE TRANSITION FROM RED APPLE ACCOUNTING AND BRING EVERYONE UP TO SPEED WITH NEEDS AND EXPENSES. DATE TBD.
- •
- **STONE** COMMENDED CAMERON AND SUSAN IN FRONT OFFICE FOR THEIR EXPERTISE AND ASSISTANCE WITH THE TRANSITION. SAID THEY WERE HELPING GET THE DETAILS IN PLACE TO MOVE FORWARD.
- •
- **ONEAL** ASKED IF ATHLETICS SHARE THE FUNDS RAISED WITH ALL SPORTS AND THE SCHOOL OR HOW THAT WORKS.
- •
- **SILVER** ASKED TO TABLE THE FUNDRAISING TALK UNTIL WE HAD THE NEW SFS BUDGETS AND DETAILS IN HAND TO WORK WITH.
- •
- **MCBRIDE** ASKED FOR COPIES OF CONTRACTS TO REVIEW.
- STONE SHARED THAT WE ARE INCURRING FEES, DUE TO ITEMS NOT HANDLED TIMELY BY RED APPLE ACCOUNTING. SHE IS WORKING THROUGH THESE WITH VENDORS AND SFS.
- •
- FOUNTAIN AND STONE REMINDED BOARD THAT THESE ARE GROWING PAINS OF STARTING A NEW SCHOOL FROM THE GROUND UP, WITH A FULL LIST OF SPORTS, PROGRAMS, AND CURRICULUM.
- •
- **STONE** SHARED THAT WE COMPLETED THE AUDIT AS REQUIRED AND OUR CAPITAL OUTLAY WILL HELP WITH FINANCIAL OBLIGATIONS GOING FORWARD, ALONG WITH FUNDRAISING WITH KEY DONORS.
- •
- Grants-PALMER
- REPORTED THAT THE \$10 MILLION DOLLAR TRIUMPH GRANT PRE-APPLICATION WAS SUBMITTED. HE IS WORKING THROUGH DETAILS AND IS HOPEFUL THAT WE WILL SEE SOME PORTION OF THE MONEY, ONCE WE GET ALL DETAILS AND FORMS TURNED IN. HAS SOME NEW HELP WITH THIS PROJECT.
- •
- PR Marketing-LOCICERO

- 3 STORIES IN NEWSPAPER, 1 DIGITAL MEDIA PUSH. HAD 1 PUBLIC RECORD REQUEST WHICH PALMER IS HANDLING. GROUNDBREAKING AND TOPPER EVENT DATE TO BE ANNOUNCED ONCE CRUICKSHANK APPROVES OF DATE.
- •
- Athletics-SILVER Under Armour Contract Mitch, Sarah and Coach Dorn
- UNDER ARMOUR CONTRACT UNDER REVIEW TO CANCEL AS THEY HAVE NOT FULFILLED THE EXPECTATIONS. DORN EXPRESSED DISAPPOINTMENT TO UA AND THE BREACH/SNAGS AND WOULD LIKE US TO NOT MOVE FORWARD WITH UA. BOARD ECHOED THE DISAPPOINTMENT AND AMOUNT OF MONEY WE RECEIVED FROM THE AGREEMENT. DORN SAID SOME SPORTS ARE OUT OF CONTRACT WITH UA. HE IS NOT PLEASED WITH SERVICE RECEVIED FROM UA. CONTRACT TO BE REVIEWED TO SEE WHAT OUT WE HAVE.
- •
- Facilities-FOUNTAIN
- CONSTRUCTION REPORT HAS THIS WEEK'S UPDATE. PROGRESS IS ONGOING. CARMEN IS ASSISTING FOUNTAIN WITH THE PROJECT GOING FORWARD.
- •
- Advisory Council-Feb. 21, 2023 Meeting Minutes attached
- •
- Teacher Advocate-ONEAL Teacher Spotlight Award is scheduled for the March 14th meeting. A trophy and prize will be presented to the winner. ONEAL CONTINUING MEETINGS WITH TEACHERS TO LEND SUPPORT, HEAR NEEDS, SHARE CONCERNS. VERY IMPRESSED WITH OUR FACULTY AND THE IDEAS BEING SHARED.
- •
- Insurance update: MCBRIDE HAS 3 INSURANCE QUOTES IN THE WORKS. WILL REPORT NEXT MEETING ON NEXT STEPS.
- •
- **MCBRIDE** ALSO REVIEWING ANTI DISCRIMINATION POLICY AND EMPLOYEE CONTRACTS. WILL REPORT FINDINGS AT OUR NEXT BOARD MEETING.

VI. Continued Business/Informational Items

 Open board seat update: LOCICERO HAS POSTED THE OPENING. WILL SHARE CANDIDATES WHO APPLIED AT NEXT MEETING AND SCHEUDLE INTERVIEWS.
 FOUNTAIN ENCOURAGED FOLKS WITH CONTRUCTION, LEGAL AND ACCOUNTING BACKGROUNDS TO APPLY.

- Senior activity schedule and graduation FOUNTAIN REPORTED THAT THERE WILL BE A SENIOR BREAKFAST AT THE EDGE RESTAURANT. SENIORS WILL BE PART OF THE WEEK OF BLESSINGS ON A BOAT 5-19-23. GRADUATION COMMITTEE MEETINGS ARE ONGOING AND ALL ARE INVITED TO ATTEND. THEY ARE WORKING ON SEATING FOR GRADUATES FAMILIES AND HOW THAT WILL BE ASSIGNED. LOCICERO TO HELP WITH PROTOCAL FOR STAGE SEATING AND ORDER OF SERVICE.
- •
- **CRUICKSHANK** SAID SENIOR CAP AND GOWN PHOTOS HAVE BEEN TAKEN AND THE COMMITTEE IS WORKING ON DÉCOR. VOLUNTEERS WELCOME.

VII. AD HOC COMMITTEES VIII. Public Comment: NONE

MEETING ADJOURNED BY PRESIDENT FOUNTAIN

TO: Destin High School Executive BoardFROM: Christine Cruickshank, PrincipalRE: Destin High School UpdateDATE: February 28, 2023

ENROLLMENT – DHS is currently at 470 students enrolled.

ENROLLMENT APPLICATIONS FOR 2023-24 – All of the students who applied during the primary application period were given a personal welcome phone call from DHS students. The calls were followed up by an email welcoming them and giving them the acceptance form. Parents are calling in to schedule their orientation/registration meetings between April 3rd and 14th.

The Secondary application period will run from February 17th to March 17th.

ACCREDITATION: Our final online meeting with Dr. Brisbane-Stone will be on Monday, March 27th at 10AM. This will be a Zoom call with myself and Dr. Brisbane-Stone.

DAILY LIFE AT DHS – ACADEMICS:

- Celina Sanchez won the regional American Legion Oratorical Contest and placed 4th at the state competition this past weekend in Orlando.
- DHS has launched the Net Support program which enables teachers to monitor what students are doing on their computers. This helps to be sure students are engaged in the activities they should be.
- Captain Parker and the fishing students exceeded their goal of \$10,000 at their fundraiser for reefs at Half- Hitch on Saturday, 2/25.
- Senior winter athletes were recognized at the morning assembly on February 28, 2023.
- The Senior Class Committee has been working tirelessly on great events for the Class of 2023.

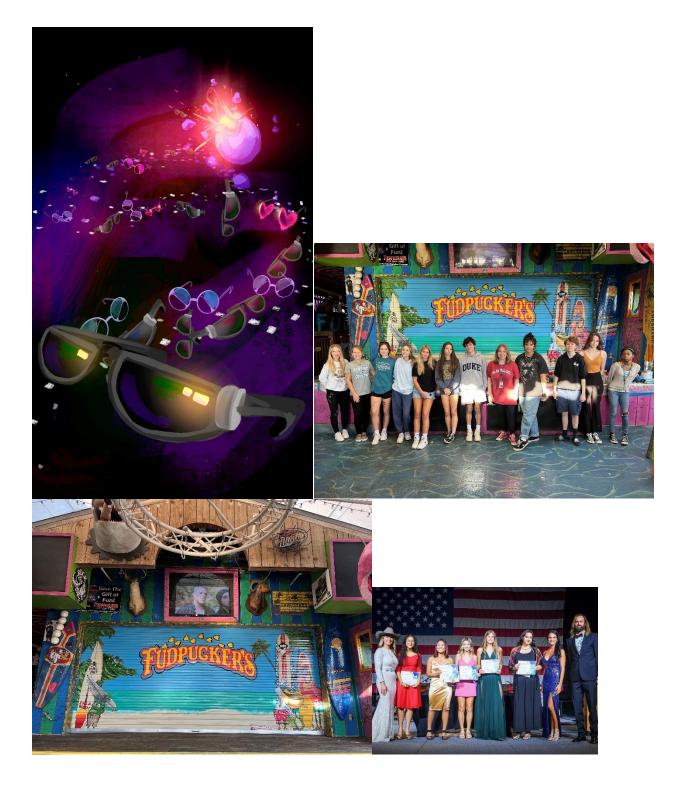
ACTIVITIES/ARTS:

- The band and chorus will participate in their first Music Performance Assessments (MPA). Band will be Saturday, March 4th and Chorus will be Tuesday, March 7th; The students have been working extensively for these first performances at the district level and the students are ready to make their mark in history.
- Mrs. Tucker will be taking 5 students to compete at the FBLA State Conference on March 24-27, 2023.
- After a successful collaborative mural with Fudpucker's (images attached), the Destin High School visual art program currently has two mural projects in the works with a third on the way. The Eye Gallery in Destin Commons has just approved a digitally painted design which will be installed in one of their display cases. The art department has also been in collaboration with Mrs. Tucker's Leadership class to create a community mural for the new Captain Royal Melvin Heritage Park at 206 Hwy 98. Their most recent request has been to paint a fence for the Community Garden located behind the American Legion on Main Street.
- Since the opening of Destin High School, the visual arts department has enjoyed a successful history in local art competition. Students have repeatedly placed first in multiple categories and have won thousands of dollars in scholarships, awards, and sales. Our students have artwork printed on public banners, placed at the annual Congressional art competition with artwork displayed in Florida's First District Congressional Offices, and won three of the five winning places at the 2022 Destin for Success scholarship competition (image attached). We are immensely proud of our artists and look forward to seeing what they accomplish in the coming year.

PLANNED UPCOMING EVENTS – Are posted on the Master Calendar on the DHS Website as dates are set.

- Awards May 25th
- Graduation May 26th

Respectfully Submitted – Christine Cruickshank Principal ---- GO SHARKS!!



Destin High Athletics Updates Prepared by Phil Dorn MA, CAA Athletic Director February 28, 2023

It has been a very hectic time for Destin High Athletics as we are in full swing with spring sports, facility improvements, fundraising, banquets, and scheduling for next year's fall sports. Currently we have all spring sports active in competition season.

Baseball won its first preseason game and has been playing very competitively in all games to date. Price Bowen, has hit the first ever Home Run in school history, and the team will play this Thursday at West Florida High at 6:30pm. We are scheduled to play our first Home Game of the season on March 6, at Destin Elementary School vs. Choctaw High at 6:30pm. Softball has played well to date losing a very close game to Central High School 9-8 last Friday. They play tomorrow vs. Rutherford High School at 6:00pm at Morgan Sports Complex.

Boys and Girls Track are off to a strong start with impressive performances at the Viking Invitational, and the Viking Relays last Saturday. The sprinters on both teams are strong with our field events improving. Next meet for both teams is March 11 at the Seahawk Invitational at South Walton High School.

Boys and Girls Tennis started with a win vs. Jay High School in their opening match of the season. The boys defeated Jay 5-2, and the Girls defeated the Jay Girls 6-1. The next match for both teams is tomorrow at Crestview High School.

Boys Weightlifting is back in competition tomorrow at Baker High School at 3:00pm. Practices in our own weight room started for the first time this week and will give the team a chance to improve quickly this season.

Boys Lacrosse has shown tremendous grit and improvement against some of the best programs in the panhandle in their first four games. They will play again on March 17, vs. Navarre High School at the Destin Middle School Stadium. This is

one of the fastest growing sports in our area and we look forward to a strong finish.

Girls Beach Volleyball opened their season last Friday with a loss to South Walton High School. Coach Matt Means and the team will play Godby High School this Friday at 3:30pm on the campus of Florida A & M University.

Girls Flag Football opened their season at Niceville High last night and will be back in action this Thursday, March 2 at Crestview High School. This year's turnout was strong enough to have both a JV, and Varsity program. We welcome Kyle Bryant, as our Head JV Girls Flag Football Coach!

On February 16th, the Athletic Boosters held the first ever Destin High Athletics Celebrity Luncheon at the Edge Seafood Restaurant and Bar. Two sold out sessions of 72 patrons were served great food, listened to Tommy Bowden, former Clemson Head Football Coach, bought raffle tickets for great prizes, and were served lunch by Celebrities. Mel Ponder won the prize for the most money raised as a server. Those who attended were also given the opportunity for pictures with servers throughout the event. Special thanks to Heather, and Chris Thomas, and the Edge Restaurant for hosting, and preparing the food for the event. We were able to raise a total of \$15,575.60, and after expenses we deposited \$12,876.01 in the Athletics General account for athletic operations. Our next Athletic Department Fundraiser will be on April 30, 2023 as we provide the 2nd Annual Destin High Athletics Golf Tournament at Rocky Bayou Golf Club.

As of today, we have completed except for two small items our Destin High Strength and Conditioning Room. Life Fitness has delivered all of the equipment ordered and we are using the room daily, 7 periods of class and sports teams before, and after school. It is a one of a kind room for a high school and a definite showcase for Destin High, and our Athletic Teams. A special thanks again to Tripp Tolbert, for providing the donation of \$250,000 to finish the room with flooring and equipment. A special thanks to Sherwin Williams for donating the paint, and painting the room. We would like to suggest to the Destin High School Board that the process to name the room the "Tripp Tolbert Uptoit Strength and Conditioning Room," be considered for his generous donation of \$1,000,000.00 over the next four years for the development of Athletic Facilities. Finally as of today, February 28, 2023 Athletics has brought in a total of \$289,208 since May 1, 2022 to help fund Athletic spending in all sports. Added to this amount is the \$80,000.00 that was the agreed upon amount with Red Apple Finance for Athletics Operations in last year's budget meeting with Steve, and Jeff. That totals what we have been operating from as an amount of \$369,208.00 for the 2022-23 school year. To date money paid out or owed totals \$344,399.00. This leaves Athletics with a balance of \$24,809.00 for operations before our annual golf outing, and sport team fundraisers to finish the school year. All documentation, and details can be given on request.

#25sports1TEAM



Finance Committee Minutes - 2/23/2023 1:30pm

Attendance:

Amanda Eldridge, Kelly Goddin, Jessica Miller, Sarah Stone, Christine Cruickshank, Camron Gregory, Susan Sharp

Minutes:

- Call to Order
- SPENDING FREEZE! At this time, all spending is halted.
- Kelly, Amanda, and Jessi to work together to ensure bills are held, automatic payments are accounted for within register etc.
- Internal Accounts/Athletics- School will begin reconciling balances to hand off totals to School Financial (Kelly)
- Bank Accounts Currently there are 3 (Operating, Building and Money Market) The goal is to title these accounts going forward as Operating, Internal/Athletics, and Money Market. The uses of are indicated below:
 - Operating All funds pertaining to operating expenses and revenue
 - Internal/Athletics All funds pertaining to internal clubs/athletics both revenue and expenses will go through this account. This includes lunch revenue and expenses. The school will have the ability to write checks off this account and immediately send to our office for recording into the bank register so a true cash balance is kept.
 - Money Market- Excess cash or donations for specific purposes.
- Additional PEX Cards Cruickshank mentioned Theater and Music Department. I have attached the form for those new card holders. Please complete and return to our office. Be sure to indicate the amount you would like to be funded on the cards.
- Reimbursements Cruickshank to communicate with staff that purchases need to go through administration to cut down on reimbursements.

Next Meeting Date & Time:

The next meeting will be held on 03/10/2023 11:00am

Meeting Adjournment: 2:00pm

Submitted by, <u>Sarah Stone</u>, <u>Chair Finance Committee</u>

Board Advisory Council February 21, 2023 @ 1pm Beach Camp Restaurant, Destin, Florida

Meeting called to order at 1:20 pm by Stephanie Larabee

In attendance:

Jeremy Ramsey Daniel Frankfurt CC Tenholder DeLisa Cutts Faye Boroughs Trish Luna Stephanie Larabee

*Tripp Sills not able to be in attendance but he messaged and is working on the newsletter template and will be sending to Stephanie

* Lauren Martin, new BAC member is teaching 1st grade on temporary assignment so she could not attend

Future BAC Meeting- confirmed next meeting for March 14, 2023

**BAC Agenda-

- Stephanie read over Principals Report
- <u>Enrollment</u>- Discussed the future placement of incoming freshman- Daniel Frankfurt has a contact and info regarding portable building company, different options. Stephanie suggested him bring to present to board meeting, Tuesday, February 28, 2023
- <u>Accreditation</u>: Question was brought up, Why did the survey have such a short time frame to be completed? -concerned parents still aren't getting notifications and not aware of the survey
- <u>Awards:</u> Stephanie informed CC somebody is in place for awards. It was suggested again for college prep help. Daniel suggested in the future an example: student services option. Also, in addition to college prep information somewhere with info to post area business job openings, (job posting board) (riding sharing board). Where the local businesses that support Destin High can post job openings
- <u>Board Member Help-</u> At the last board meeting an idea was discussed that the current board members be teamed up with a BAC member or somebody we know to help the board members with tasks for the school, Jeremy Ramsey is interested in helping with athletics. Stephanie asked all to consider or invite others we may know to help assist board and the BAC. CC Tenholder, also has an interest in working with Kelly and/or coming to the school to help with "busy" work.
- <u>Withdrawal form/survey-</u> Jeremy Ramsey created the exit interview withdrawal form to present to the board. Jeremy will sent to Stephanie. Question for the board, Should the form be sent to Stephanie to track withdrawals?
- Band App and Remind App were discussed is there a way to combine the 2 or have one system to get out information to the parents and students.

- <u>Seaside Charter School-</u> collaboration was discussed and is this something that we want to move forward with trying to put together?
- Daniel asked where we were on the flow chart for the Conflict Resolution?

MEETING CONCLUDED AT 3:00 PM

Meeting Minutes



1223 Airport Road Suite 104 Destin, Florida 32541 850.8537.8152 AR0009694

Meeting Date: 23 FEB 2023

Project Name: Destin High School Multi Story Classroom Bldg.

Project Number: 21057

Attendees:

Dusty Sicard	DAG architects
Steve Schroer	Lord & Son
Mike O'Grady	Lord & Son
Denise Fountain	Destin school board
Moni Carron	DAG architects
Christine Cruickshank	Destin school
Chad Borup	Roundtable (via Microsoft teams)
Carmen Fillipsy	Destin school

I. Construction Update

- 1. Site:
 - 1. Nothing to Update
- 2. Condition Building:
 - 1) Formal C.O. is coming waiting on Sike from Lord & Son
 - 2) Building is already being used by students & almost all of the weights and equipment are set up
- 3. PODS:

Nothing to update

4. Multi story building:

- 1. Steel has been erected and top off ceremony done last week. Crane left on Saturday. Bolts need to be checked and tightened everywhere.
- 2. Mon Tue Structural steel is supposed to be inspected
- 3. Tue the metal decking should start to be installed and metal studs begin to be installed
- 4. In few weeks concrete should begin to be poured

II. Master Schedule Update

- 1. Still on 12-month rotation schedule. Supply chain issues are still an issue however we are continuing to find creative solutions as they present themselves.
- 2. Mike is scheduled to bring next OAC meeting

III. Outstanding RFIs and Submittals

RFI(s)open = The existing gas line that conflicts with the proposed storm drain (we discussed why, and that it will stay open until concrete and gas lines are in place. Other upcoming are structural steel, canopy entry, and dampers between floors.

Submittals = Continue to be process

IV. Contractor Comments

- 1. Direct Purchase log from Lord and Son was passed out. The title of the school needed to be updated.
- 2. Kiln install need to be coordinated with Steve Schroer due to size.

V. Architect Comments

- 1. Blue paint / Blue metal cap on exterior building scheme. I will take Denise / Christine on site when more of the building is complete to get a better idea. Along with renders
- 2. Dusty will give the school an idea of signage dimensions along with the renders
- 3. Exterior Fencing "perimeter" options were briefly discussed. Dusty met with SRO and Gary Venuti with the Okaloosa County School District Safe Schools Office. Went over several different options. Regardless of the options, fencing will have to be installed in certain areas. The 8' fence on the side of the existing building was erected last week. This was a requirement. Dusty will go over more detail with Principle Christine.
- 4. When PODS are to be picked up next December organizational planning will have to occur and coordination with Lord & Son during Christmas break or before. This will be disused again as time moves closer.

VI. Owner Comments

- 1. Signs have been moved
- 2. Keys for flashers are on site now
- 3. New person for School I.T. "Tripp"

Next meeting 23rd @ 1030am @ DAG architects office large conference room

END MEETING