



DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING MINUTES

Date/Time: Tuesday, March 9, 2021; 6:00pm central /7:00 PM eastern

Location: Destin High School 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

Louis, Christine, Jeff, Chris Harris, Sarah, Drew, Heidi, Mitch, Jim, Denise, Prebble; (members of public also on call)

I. APPROVAL OF MINUTES

2/23 Sarah motion, Denise second- unanimously approved

II. PROPOSED CHANGES TO AGENDA

III. OLD/CONTINUED BUSINESS

- Website Hosting Update: Discussion centered on the transfer of the website. The current host needs to be contacted regarding copyright and willingness to transfer content. Need to ensure we maintain control. Drew noted that other host offered two years pro bono;
Sarah to reach out regarding billing and Prebble to follow up with Seth on transfer:
Sarah motion, Denise second- unanimously approved
- Application and Enrollment Confirmation Update: Second Application Period: 9th: 54, 10th: 25, 11th: 14. Total 239.

IV. NEW BUSINESS

- IT Committee Report: Chris² working extensively on IT plan and equipment. Exterior cameras reoved form this order; six cameras added to CSP budget; technical equipment discussion on what is/is not included.

- Information Flow: Need for one contact person- the liaison for each area; too many different voices create confusion among the multiple contractors, subs, and reps. For facilities, Denise oversees and works with Louis. Louis then reaches out to contractors and subs. Board members should not be reaching out to contractors or subs. Handle work within the committees. If there is a problem, President can reach out and handle.
- Nominating Committee: Postpone
- Shark Sculpture: Funds donated by Locicero Family. Shark being made!
- MKAF meeting report: went very well; great cooperation; three options for road; need to determine width requirement; Parking for events was resolved. Regarding lot, asking for first right of refusal, long-term lease. Prebble to check with city on possibilities, usage.

V. REPORTS

- **Board:** Prebble noted she is working with city on ROW from IB past IL to school; also looking into future annexing into city
- **Head of School/Principal:** Articulation agreement signed; planning on student course selections 3/31-4/1
- **Owner's Rep:** Elaborated on IT situation and provided overall report noting construction is on schedule and demolition and stucco have been completed.
 - Fence, fire hydrant, outstanding;
 - change order being processed
- **Consultants:** Jeff updated CSP grant budget; looking at \$450k for Year 1.
- **Committees (as needed):**
 - Community Outreach (Williams): Myra noted discussions with DWU board member. Prebble and Myra to meet with GM and board member to discuss fees/credits.
 - Corporate Relations/Tech (Palmer)
 - Curriculum/Career Academies((Ramswell/Silver)
 - Curriculum Report: Committee met and discussed and approved 21-22 curriculum and career academies; will meet again following student selections
 - Denise motion and Drew second to approve curriculum. Motion passed unanimously
 - Volunteer committee meeting date and plans; next meeting in April
- Extracurricular/Athletic (Ramswell/Silver):
 - Cheer and Band tryouts will be in May; other sports as wanted; Committee members looking into club competition and practice facilities
 - Discussed use of CSP funds for more expensive band instruments
 - Set next meeting for March 30 at 5pm
- Facilities/Campus Beautification (Fountain):
 - IT: See above
 - Noted need for bills to transfer: Gulf Power, DWU, Gas, Cox
 - Chris and Denise to look into Verizon hot spot

- Campus Beautification: Event scheduled for Saturday the 20th. Community and Shoreline Church volunteers coming; donations being sought for pine straw.
- Finance/Business (Luttrell)
- Fundraising/Grants (Stone)
- Marketing/PR/Media (Locicero/Williams/Stone/Phelan): Groundbreakng announced for March 24th

VI. PUBLIC COMMENTS (limited to 3 minutes)

ADJOURN