



DESTIN HIGH SCHOOL EXECUTIVE BOARD SPECIAL MEETING MINUTES

Date/Time: Tuesday, June 1, 2021; 6:00pm central /7:00 PM eastern

Location: 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, Palmer, Silver, Luttrell, Harris
Cruickshank, Dorn, Smith

I. NEW BUSINESS

- Welcome New Board Member Chris Harris
- Liza Jackson furniture pick-up and storage
 - Need removal by June 10- Chris to coordinate with Louis for pickup on the 10th; need to coordinate a rental truck for that morning
 - Locicero motion, Ramswell second for sending a flower arrangement to Kay at Liza for appreciation; unanimous approval
- FHSAA requirement to state we want to be members of the FHSAA and we will follow all of the rules to execute our Athletic Program at Destin High School. Motion by Silver, second by Palmer... unanimous approval
- Finalize Logo:
 - Decision to move forward with original DHS logos in 2- and 3-color. Motion by Stone, second from Williams. Unanimous approval. Athletics logo variations with D and shark to be presented to board at June 8th meeting for finalization
- Grand Opening Festivities
 - Finalize Grand Opening Gala date and tasks/responsibilities
Discussion surrounding date of July 29 vs Aug 5; board wants all members to be able to attend which led to desire for Aug 5th. Luttrell had to leave meeting early, so depending on his availability to finalize the date. Desire to have several

meetings ahead of event to ensure all board members have a say in the planning and festivities. Responsibilities will be divided so all elements are covered and there is no doubling up on efforts.

- Technology topics: discussion on several topics
 - 1. Equipment cabinet for Building B.
 - Buildings A and C have "equipment rooms" for the technology. Building B has a room, but it must remain open for fire egress plan, and there isn't enough room to build a wall, so we discussed installing a lockable equipment cabinet to securely host the equipment.
 - 2. Exit sign placement
 - There are 2 signs in Building C that are unnecessary (discussed with Pollard) that must be removed for security camera placement.
 - 3. External Security Camera
 - Penetrations
Cabling
Mounting
 - 4. built-in shelf for Visitor Management System outside secure entrance
 - 5. Approval of a "not to exceed" budget to have SoundVision add/modify cabling as necessary to complete Technology plan. Amount set at \$2500

II. PUBLIC COMMENTS (limited to 3 minutes)

ADJOURN