



Agenda
Destin High School, Inc.
Location: City Hall Annex
Date/Time: Thursday September 17, 2019 9:00 AM CST/10:00 AM EST
Conference Call: 605-313-5741 Access Code: 584711

Participants: Board Members – Kim Kopp, Prebble, Heidi, Sarah, Myra

CEN – Li

SFS –

Vision

Destin High School will be a model for innovation, providing unique educational opportunities for both college-bound and vocationally-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.

We are committed to implementing a comprehensive framework for 21st century education that focuses on the skills, knowledge, and expertise students must master to succeed in work and life. Critical thinking, communication, collaboration, and creativity will be embedded within the context of core subjects and interdisciplinary themes that will challenge our students, teachers, and school leaders to excel. A place-based approach to learning will take advantage of the local geography and community to create authentic, meaningful and engaging personalized learning for students.

Agenda

- 1. Call to Order – Prebble 10:08**
- 2. Approval of Minutes – Motion to approve minutes H.L. 2nd Sarah – motion to approve unanimously**
- 3. Proposed Changes to the Agenda – ALL – No proposed changes**
- 4. Public Comment on Agenda Item(s) – Public comments are limited to 3 minutes (as applicable)**
- 5. Committee Reports**
 - a. Facilities – (5 min) Sarah/Denise/Kim [Christy] – waiting for church to respond to counter offer, church designee is out of town; Prebble met w' Old Time Pottery owner – seem interested to communicate; redacted specific language from offer and awaiting a response; put together rough fundraising packet and provided to graphic designer; certain documents will be different from bound presentation book, print Highmark letter, etc.; will

have information included related to acquiring to facility; Kim-Old Time Pottery – not under contract w’ DUMC, option to conduct simultaneous negotiations as an option based on timing; Prebble met w’ Old Time Pottery owner and property managers, would sell all 20 acres for 15 million, willing to engage in owner finance or a lease person as potential options; survey for Old Time Pottery provided for entire 20 acres of property; significant retro-fitting would be required; Myra – 6-8% needed for architectural and design purposes, hourly rates lower than typical; Keith has 3.2 budgeted for renovations, on the ground amounts to 17,000 square feet – expense for whole complete model long-term, building A&G appears to be their initial focus, Myra meeting w’ Keith; Sarah – rates seemed high, estimate was much lower, commercial buildout minimum 55/square foot, Sarah estimated 60/80 square foot; opinion of probably cost 3.2 million, listed two buildings only – discussed whether estimated costs are reasonable; Christy to reach out re: Power Plant & Life Center – minimum for 25 students/class if enrollment = 350, 14 classrooms are needed; Kim may have a contact regarding estimates for construction

b. Fundraising & Finance – **Attachment A** – (5 min) Sarah/Jim/SFS – [Lindsey/Christy]

Keith discussed current report – at approximately \$15,000.00

Will need to pay \$600 for attorney, will send CEN half of what is in there

Motion to send \$7,500 Prebble, Sarah 2nd

c. Grants – Denise (5 min) [Kim C. & Lindsey] -

d. Marketing/Student Recruitment & Enrollment – Myra & Heidi (5 min) [Lindsey]

➤ Additional Committees – Educational [Lindsey – Maria, if needed]

e. Consultant – **Attachment B** – (3 min) Lindsey

6. Old Business

a. Discussion and follow-up regarding acquisition of facility (Sarah/Prebble)

➤ Contract status, timelines, proposed terms, etc.

b. Meeting follow-up w’ potential donors (Heidi – specific family & list for members)

Meeting w’ financial planner to have a potential luncheon, will use fundraising package; will disseminate,

c. Grant opportunities (Denise)

d. Insurance follow-up (Jim)

e. Charter contract status

f. SFS – Follow-up 990 – Keith provided feedback

7. Adjourn 11:39

Next Steps:

- Christy to communicate w’ Jennifer regarding estimated classrooms and space

- If needed, Kim can send email to DUMC counsel regarding have construction company come to look at buildings, can decide based upon status of contract – to gain big picture understanding
- Continue discussions w' DUMC and Old Time Pottery regarding all facility options; continue discussion regarding school facility and/or athletic purposes; may convene more frequent Board meeting regarding facility – more information is needed regarding lease and athletic options, before engaging in face-to-face discussions Old Time Pottery, may provide leverage for current negotiations
- Kim Kopp to follow-up with school
- Jim L. follow-up regarding D&O insurance – brief update

Next Meeting: October 17, 2019 – 9:00 a.m. CST