Board Meeting Minutes 2-13-23 Recorded by Board Secretary Heidi LoCicero

Meeting Called to Order by President Fountain

Vision, Mission, and Motto read by Secretary LoCicero

ROLL CALL:

SILVER, MCBRIDE, PALMER, FOUNTAIN, STONE, ONEAL, LOCICERO AND PARENT ADVOCATE: LARABEE IN ATTENDANCE

ABSENT: LUTTRELL

- I. APPROVAL OF MINUTES: 12/13/22 SILVER MOTIONED; PALMER SECONDED. PASSED
- II. APPROVAL OF MINUTES: 1/10/23 SILVER MOTIONED; PALMER SECONDED. PASSED ONE CHANGE NOTED, THE MILITARY CONTACT TAPPED TO HELP WITH GRANT, IS NOT RETIRED, BUT ACTIVE DUTY COLONEL PER PALMER.

PROSPOSED CHANGED TO AGENDA:

PUBLIC COMMENTS OFFERED AT START OF MEETING: NONE NOTED

III. REPORTS

CONSTRUCTION-MIKE OGRADY FROM LORD AND SON ON HAND, PASSED OUT HARD COPIES OF THE TIMELINE. APPRISED BOARD OF CURRENT PROJECT AND TIME FRAME IS ON SCHEDULE. AWAITING DELIVERIES. DOES NOT ANTICIPATE DELAYS WITH THIS PHASE, AS OF NOW. OPENED FLOOR TO QUESTIONS, NONE NOTED. WE ARE IN THE ERECTION PHASE WITH WORK STARTING ON THE METAL DECK INSTALL.

ONEAL SAID IT WAS EXCITING TO SEE THE CRANE IN THE AIR ON CAMPUS WITH PROGRESS.

STONE SAID SHE WILL BE WORKING ON REINTRODUCING THE CLASSROOM NAMING OPPORTUNITIES TO RAISE MONEY AND WILL GET THE SIGNAGE GOING.

-PRESIDENT'S REPORT, FOUNTAIN: ECHOED OGRADY'S CONSTRUCTION REPORT. ANNOUNCED THAT CARMEN FILIPSKI IS WORKING WITH HER ON THE PROJECT. ALSO NOTED THAT SOME DUTIES HAVE BEEN DELEGATED AS FOLLOWS:

Insurance-Virginia McBride
Transportation-Virginia McBride (NEEDS - 1 ADDITIONAL BUS)
Legal/Policy and HR-Drew Palmer
Construction Committee Chair-Carmen Filipsky
Luttrell: Roundtable Broker oversight, Chard to work with Luttrell and investor to handle due diligence.

-PRINCIPAL REPORT: CHRISTINE CRUICKSHANK, HEAD OF SCHOOL

(SEE ATTACHED REPORT)

OF NOTE: ACCREDITATION UNDERWAY AND PARENT SURVEY SENT. WILL SEND BOARD A COPY OF THE SURVEY, SO THEY ARE FAMILIAR WITH FORM. SCHOOL CLIMATE SURVEY TO BE SENT AT END OF YEAR TO GATHER IDEAS AND SUGGESTIONS.

APPLICATION NUMBERS LOOK GOOD at 150 applicants.

NEW GUIDANCE COUNSELOR INTRODUCED, Matt Means. WILL ALSO COACH BEACH VOLLEYBALL.

MENTIONED HER MEETING WITH BOARD MEMBERS EXPLANATION OF AN IDEA FOR THE START OF THE SCHOOL YEAR, UTLIZING OUR CURRENT CAMPUS IS BEING SHARED WITH EACH BOARD MEMBER INDIVIDUALLY TO GET FEEDBACK, THEN SHE WILL SHARE WITH HER STAFF TO GET INPUT. ONCE THIS IS COMPLETE, SHE WILL HAVE A FOCUS GROUP OF PARENTS AND THEN RETURN TO THE BOARD WITH RECOMMENDATIONS.

-ATHLETIC DIRECTOR REPORT: NONE TURNED IN PRIOR TO BOARD MEETING. AD DORN NOT IN ATTENDANCE AT MEETING.

BOARD MEMBERS HAD QUESTIONS ON ATHLETICS, BASEBALL FIELD, BUDGETS, & DETAILS ON UNDER ARMOUR CONTRACT AND WHEN IT EXPIRES. BOARD MEMBER SILVER OFFERED TO FOLLOW UP WITH DORN TO GET DETAILS, EACH TEAM'S BUDGETS BY TEAM, SINCE SCHOOL FINANCIAL SERVICES REQUESTED IT FROM STONE AS TREASURER AND STONE HAS REQUESTED IT FROM DORN BUT HAS NOT RECEIVED IT TO DATE.

IV. ACTION ITEMS

MCBRIDE GAVE REPORT ON HER EFFORTS TO REWORK AND OBTAIN QUOTES ON NEW INSURANCE BIDS. APPLIED FOR AN EXTENSION AND RENEWAL IS IN PLACE. WORKING TO CREATE A PLAN AND BIDS GATHERED.

MCBRIDE IS ALSO REVIEWING HANDBOOKS AND WILL MAKE SUGGESTIONS FOR UPDATES AND REVISIONS.

FOUNTAIN GAVE REPORT ON PORTABLE BUILDING LEASE AND THE PLAN TO GET QUOTES TO EXTEND.

V. STANDING COMMITTEE REPORTS

TREASURER: STONE

TRANSITION UNDERWAY FROM RED APPLE FINANCIAL SERVICES TO SCHOOL FINANCIAL SERVICES. THE PROCESS IS TAKING A GOOD DEAL OF TIME. OFFICE STAFF PLEASED WITH THE PROCESSES SFS USES.

A DONOR HAS REQUESTED DETAILS OF EXPENDITURES AND NEEDS FOR FOOTBALL. DORN HAS BEEN ASKED TO PROVIDE DETAILS. COACHES WOULD LIKE TO KNOW WHAT IS IN THEIR BUDGETS, SO THEY CAN PLAN ACCORDINDLY.

TEACHER NOE OFFERED SUGGESTIONS ON HOW IT WAS DONE IN PAST AND HOW SHE HAS USED HER PERSONAL CREDIT CARDS TO SUPPORT MUSIC PROGRAM PURCHASES AND THEN HAS TO WAIT FOR REIMBURSEMENT. STONE TO REVIEW PROCEDURES TO FIND THE BEST PRACTICE WITH TRANSPARENCY FOR COACHES AND TEACHERS GOING FORWARD.

STONE TO HOST A BUDGET WORKSHIP FOR YEAR 3.

GRANTS: PALMER

NEXT MEETING IS 2/20/23.

MRS. COX HAS AGREED TO HELP WITH GRANT WRITING. PALMER TO MOVE THE TRIUMPH GRANT APPLICATION ALONG AND WORK TO GET NECESSARY INFO TURNED IN ASAP.

PALMER PRAISED MRS. EVANS, NOE AND HU FOR THE STUDENT FIELD TRIP TO SEE THE AMERICAN VILLAGE AND HAMILTON. GREAT EXPERIENCE FOR OUR SHARKS.

PR MARKETING: LOCICERO

DHS FEATURED IN 4 STORIES IN NEWSPAPER, CLASSROOM BUILDING, CHICK FIL A, SPORTS, AND CONDITIONING BLDG. 1 PUBLIC RECORDS REQUEST FROM FLORIDA PARENTS ADVOCATES CAME IN AND WAS ANSWERED. GROUNDBREAKING DATE TO BE DETERMINED BY CRUICKSHANK.

ATHLETICS: SILVER REPORTED ON LACROSSE BEGINNING AND REITERATED THAT HE WILL FIND OUT DETAILS ON UNDER ARMOUR CONTRACT. EXPRESSED THAT THE MONEY SPENT ON ATHLETICS AND THE BUILDING IS NEEDED TO BUILD THE PROGRAM. SILVER REMINDED ALL THAT THE CELEBRITY LUNCHEON WAS THIS WEEK AND A GREAT TURNOUT IS EXPECTED.

FACILITIES: FOUNTAIN

WALKED BOARD THROUGH POSSIBILITIES OF BUILDING NOT BE FULLY READY BY START OF SCHOOL AND WHAT THAT WOULD LOOK LIKE WITH OPTIONS AT HAND. SHE IS WORKING CLOSELY WITH THE BUILDING TEAM AND JACK'S TEAM AT DAG, TO KEEP THE PROJECT ON SCHEDULE WITH THE LEAST IMPACT TO STUDENTS AND STAFF.

WE HAVE AN IMMEDIATE NEED FOR A FACILITIES PERSON.

TEACHER ADVOCATE: ONEAL

ONEAL BROUGHT FORTH THE TEACHER REWARD PROGRAM AND SAID HER MEETINGS ONE ON ONE WITH STAFF CONTINUES. SHE IS ACQUIRING VALUABLE FEEDBACK FROM TEACHERS ON ACTION ITEMS. ONE THING SHE WOULD LIKE US TO BE MINDFUL OF IS SHARING THE DONATIONS WITH SCHOOL GROUPS THAT ARE NOT ASSOCIATED WITH ATHLETICS. REMINDED BOARD THAT ACADEMICS, BAND, THE ARTS, PLAY AN EQUALLY IMPORTANT ROLE. ONEAL

THOUGHT SOME FINANCIAL SUPPORT OF TEACHERS WOULD BE HELPFUL. LOCICERO SUGGESTED ANOTHER ROUND OF ADOPTING OR BUYING ITEMS OFF OF THE TEACHERS AMAZON WISH LIST, LIKE WE DID AT BEGINNING OF SCHOOL YEAR.

ONEAL REPORTED THAT SOME TEACHERS/COACHES SHE MET WITH EXPRESSED FRUSTRATION WITH NOT KNOWING HOW MUCH THEY HAVE TO SPEND WITH THEIR RESPECTIVE GROUP. SHE WOULD LIKE US TO WORK TOWARD MORE TRANSPARENCY IN THIS AREA.

ONEAL SAID SHE WOULD LIKE TO SEE A MEDIA CENTER BE PART OF THE FUTURE AT DHS.

ONEAL SUGGESTED A GRANDPARENT'S DAY ON CAMPUS TO RAISE FUNDS AND SHARE OF SCHOOL STORY WITH THIS POTENTIAL DONOR GROUP.

ADVISORY COUNCIL: LARABEE

REPORTED A POSTIIVE RESPONSE TO MEETINGS THUS FAR WITH THE COUNCIL. THEY ARE MAKING PROGRESS ON IDEAS AND WOULD LIKE SOME SPECIFIC TASKS TO TACKLE AND WORK ON FOR DHS. ACTION ITEMS NEEDED AND READY TO BE MATCHED UP WITH A BOARD MEMBER TO SHADOW. REPORTED THAT TRIPP SILLS WILL BE CREATING THE TEMPLATE FOR THE PARENT NEWSLETTER, MAKING WAVES, TO GET BACK IN ROUTINE OF HEAD OF SCHOOL SENDING IT OUT, TO KEEP PARENTS INFORMED.

PROCESS:

ONEAL TO GATHER DETAILS
CRUICKSHANK TO PROVIDE INFORMATION
TRIPP TO FORMAT LOOK AND DESIGN
TEACHER TO PROOFREAD
CRUICKSHANK TO SEND OUT TO PARENTS

NEXT BAC MEETING IS 2/21/23 AT 1PM

VI. CONTINUED BUSINESS

MKAF: STONE TO OVERSEE THE RELATIONSHIP AND DIALOG GOING FORWARD SUNSHINE AND GOVERNANCE TRAINING INFORMATION WILL BE SENT OUT BY FOUNTAIN LOCICERO TO NOTICE OPEN BOARD SEAT TO COMMUNITY FOUNTAIN MENTIONED THE UPCOMING SIP AND SPLASH AT AQUATIC CENTER AND SUGGESTED THAT WE SPONSOR OR LEND SUPPORT, AS GOOD NEIGHBORS.

PUBLIC COMMENT OFFERED AGAIN:

TEACHER NOE GAVE IDEAS ON TEACHER ADOPTING AND SUGGESTED WE ALLOW ADOPTING OF A SPECIFIC CLASSROOM FOR \$300, WHICH WORKED AT MIDDLE SCHOOL LEVEL. THIS WOULD ALLOW MORE TO GIVE. SOME FELT \$500 WOULD BE MORE IMPACTFUL.

NOE SUGGESTED THAT WE ALLOW EACH TEACHER/COACH TO HAVE INPUT AND SET THEIR OWN BUDGET, SINCE THEY KNOW THE IMMEDIATE NEEDS OF A PROGRAM. BOARD AGREED THAT WOULD HELP.

FISHING CLUB YARD SALE ANNOUNCED IN CONJUNTION WITH BUILDING A NEW REEF WITH DHS. EVERYONE ENCOURAGED TO DONATE AND PARTICIPATE.

FOUNTAIN ADJOURNED THE MEETING

From: Denise Fountain president@destinhighschool.org

Subject: Updated Term dates for DHS board **Date:** January 30, 2023 at 9:30 AM

To: Destin High School Board DestinHighSchoolBoard@NETORGFT4495107.onmicrosoft.com

DF

Just FYI for everyone Our current board for DHS

Destin High School Board of Directors Denise Fountain- president term started 9/28/2019ends 06/2023 Heidi Locicero-secretary Term started 9/28/2019ends 06/2023 Sarah Stone-treasurer Term started 9/28/2019 second term ends 06/2025 James Luttrell Term started 2021 term ends 06/2023 Morris Silver Term started 09/28/2019 term ends 06/2024 Thomas Palmer- Vice President Term started 2021-term ends 06/2024 Kelly O'Neal Term started 09/ 2022 term ends 06/2025 Virgina Mc Bride Term started 01/2023 term ends 06/2026

Denise M. Fountain, President Founding Board Member
Destin High School, Inc.
Turning a Vision into a Reality
www.destinhighschool.org
denise@destinhighschool.org
850.598.0780

Destin High School is a tuition-free, public charter school funded through donations, fundraisers, and supporters throughout our community and beyond. We appreciate every gift, no matter the size.

TO: Destin High School Executive BoardFROM: Christine Cruickshank, PrincipalRE: Destin High School Update

DATE: February 13, 2023

ENROLLMENT – DHS is currently at 473 students enrolled.

ENROLLMENT APPLICATIONS FOR 2023-24 — We currently have 150 applications for 2023-24 submitted. All but 9 are 9th grade. Mr. Means and I visited Liza Jackson on February 7th I have received a public records request to Okaloosa County Schools for names and addresses for all 8th graders in Destin and Fort Walton Beach if we feel the need to reach out after the secondary period.

The Primary application period started will end on February 16, 2023. The Secondary application period will run from February 17th to March 17th.

ACCREDITATION: The required surveys have gone out to parents, students, and teachers. The data will be disaggregated, and we will use that data to help plan areas of improvement along with the earlier visit conversations. Three dates for the next evaluation have been submitted to Dr. Brisbane-Stone.

DAILY LIFE AT DHS – ACADEMICS:

FSA/ELA Makeup tests will take place February 23-23, 2023. Senior cap and gown pictures were taken on February 7th. The Honors Marine Science class went on a field trip to the Gulfarium on February 9th. They took in the sights, shows, and dissected sharks! DHS received a \$2500 donation from the Destin Walmart on February 10th during their grand reopening/remodel celebration. There was a senior class parent meeting to discuss graduation immediately preceding this evening's Board meeting. Celina Sanchez won the regional American Legion Oratorical Contest and will be representing DHS at the state competition in Orlando.

ACTIVITIES/ARTS:

- At the Destin City Council meeting on February 6 the council voted for DHS art and leadership students to work on the mural project mural at the Cpt. Royal Melvin Park and other projects.
- Mrs. Tucker will be taking 5 students to compete at the FBLA State Conference on March 24-27, 2023.

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

- Fishing fundraiser Saturday, February 25th at Half-Hitch. Fundraiser to raise money to build reefs in the name of Destin High School.
- School Day SAT (11th/12th) March 1
- Awards May 25th
- Graduation May 26th

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

1/31/2023

Construction Monitor's Report

Destin High School Phase II





Notice:

Per section 3.9 of the *Construction Monitoring Agreement* (Agreement) as of February 1, 2021 by and among DESTIN HIGH SCHOOL, INC., a Florida non-profit corporation (the "Owner" or "Borrower"); ROUNDTABLE FUNDING, LLC, a Utah limited liability company (the "Construction Monitor"), and DAG Architects, Inc., a Florida Corporation (the "Owner's Representative"), RTF has agreed to provide progress reports on the Destin High School Project (Project) until occupancy is achieved, to the Owner and the Bondholder Representative.

Summary

RoundTable is monitoring the construction of the Destin High School project on a weekly basis. We communicate often with the school's finance team and administration. In all respects, the project is on budget. The cooperation between the parties and strong community support continues to be a hallmark of this project.

Budget breakdown



RoundTable receives and reviews all invoices against the master project budget. We prepare all pay applications and monitor category balances to ensure sufficient funds through the end of the project. The budget worksheet dated February 14, 2023 is attached. The Budget worksheet is tied out to the balances in the Project Fund held by UMB Bank on a regular basis. The school has spent just under a fifth of its approximately \$9 Million budget through the end of January 2023. There have been 0 normal Change Orders on the project. However, there are materials being purchased directly by the school to save on sales tax, which are generating change order credits as Owner Direct Pay items.

General Construction

Lord & Son and DAG Architects have been working hard to ensure that the project remains on schedule. The Lord & Son Construction Schedule Update is attached as well as minutes from the last meeting held with both firms and RoundTable.

Construction Schedule

There were some delays in getting the Building Permits, which pushed the start date back to October 19th, 2022. Shortly after beginning the project, it was discovered that two large conduits ran under where the footings of the addition needed to be placed; one conduit was for power, the second was a data cable. Work was coordinated with each of the utility companies and the lines were both relocated. This unexpected delay has pushed back our estimated completion date to November 14th, 2023.



The school board has a solution in place for the delayed completion to ensure all students will have seats. Destin High School will be keeping the four portables that are currently onsite for an extra six months, until the completion of the addition. They have already extended their lease for these four portables, which will cost \$25,000.00. Funds have been set aside to cover that expense.

The high school will also implement a block schedule with four 90-minute classes each day. For the first semester they will have a split AM/PM schedule. Half of the students will attend in the morning taking 3 face-to-face classes and one online class (an online class is required for graduation in Florida). The second semester would be back to the regular school day times with four new classes as block scheduling is much like college where a credit is earned in a semester. Maintaining the existing portables and implementing a block schedule will mitigate any potential issues with the later construction calendar.

Progress Pictures











Compliance, Permits, and other considerations.

The school has a Final Development Order for a multi-story attached building addition from Okaloosa County issued October 19th, 2022.

Concerns or Challenges

No material concerns or challenges at this time.

Thanks again for your support!

February 22, 2023

Monty B. Hardy Managing Partner RoundTable Funding

PROJECT FUND BUDGET

February 14, 2023

	LORD&SON	Outside GC	DAG	Prof & Fees	Cndtning Bld	Cont/Allow	Other, int, round	TOTAL
DO IFOT COOT CUMMADY					_		-	
PROJECT COST SUMMARY	7 000 440 00	_	000 400 00	000 000 00	050 000 00	057.000.00	-	0.404.000.00
eginning Budget	7,698,448.00	-	396,100.00	320,369.63	350,000.00	357,082.00	-	9,121,999.63
ettlement Statement & Closing (9/16/22)			(450,000,45)	(400, 407, 00)				(244,200,44)
eq1 - Initial Requisition			(158,893.15)	(182,407.26)				(341,300.41)
djustments - Move closing extra to contingency								-
eptember 30, 2022							7,235.41	7,235.41
djustments & Interest			(6,320.14)	(2,683.60)	(210,617.67)		7,235.41	(219,621.41)
deq 2			(6,320.14)	(2,003.00)	, , ,			
Req 3 October 31, 2022					(78,465.00)			(78,465.00)
Adjustments & Interest							17,055.38	17,055.38
			(101 025 02)	(2.500.00)	(50,717.13)		17,055.56	(155,152.16)
Req 4			(101,935.03)	(2,500.00)	(50,717.13)	(4,743.28)	1	(4,743.28)
Paid as part of old bond Req 16 Adjustment for contract to match (moved to contigency)					(6,136.00)	6,136.00	1	(4,743.26)
November 30, 2022					(0,130.00)	0,130.00		<u> </u>
Adjustments & Interest							20,827.67	20,827.67
Reg 5	(36,929.70)	(8,800.00)	(9,783.46)	(2,094.00)			20,021.01	(57,607.16)
December 31, 2022	(50,929.70)	(0,000.00)	(3,703.40)	(2,034.00)				(57,007.10)
djustments & Interest							23,967.43	23,967.43
Req 6	(207,154.28)		(7,314.25)				25,307.43	(214,468.53)
DDP	(972,964.00)	972,964.00	(1,514.25)					(214,400.33)
DDP	(415,827.15)	415,827.15						
eq 7	(246,334.50)	410,027.10			(4,064.20)			(250,398.70)
DDP (1/20/23)	(102,194.70)	102,194.70			(4,004.20)			(230,330.70)
Req 7.1	(102,134.70)	(183,184.00)						(183,184.00)
anuary 31, 2023		(100,104.00)						(100,104.00)
djustments & Interest								
eq 8	(441,045.00)		(4,781.25)					(445,826.25)
ebruary 28, 2023	(441,043.00)		(4,701.23)					(443,020.23)
ALANCES	5,275,998.67	1,299,001.85	107,072.72	130,684.77	(0.00)	358,474.72	69,085.89	7,240,318.62
FORECASTED TO FINISH PROJECT	5.075.000.07							5.075.000.07
Balance to finish GMP	5,275,998.67	04 000 00						5,275,998.67
Outside GC (Cygnus Solutions, LLC)		91,803.00						91,803.00
Outside GC (Warren Doors & Access Control)		159,353.00						159,353.00
Outside GC (Gipson Steel, Inc)		529,824.00						529,824.00
Outside GC (Trulite Glass & Aluminium)		80,600.00						80,600.00
		05 007 45					1	35,027.15
, ,		35,027.15					1	
,		57,000.00						57,000.00
Outside GC (United Lighting and Supply Company)								
Outside GC (United Lighting and Supply Company) Outside GC (Daikin Applied Americas, Inc)		57,000.00						57,000.00
outside GC (United Lighting and Supply Company) outside GC (Daikin Applied Americas, Inc) outside GC (SRM Concrete, LLC)		57,000.00 243,200.00						57,000.00 243,200.00
Outside GC (United Lighting and Supply Company) Outside GC (Daikin Applied Americas, Inc) Outside GC (SRM Concrete, LLC) Outside GC (Tnemec Co Inc)		57,000.00 243,200.00 89,650.00	107,072.72					57,000.00 243,200.00 89,650.00
Outside GC (United Lighting and Supply Company) Outside GC (Daikin Applied Americas, Inc) Outside GC (SRM Concrete, LLC) Outside GC (Tnemec Co Inc) alance to finish DAG		57,000.00 243,200.00 89,650.00	107,072.72	130,684.77				57,000.00 243,200.00 89,650.00 12,544.70
Outside GC (United Lighting and Supply Company) Outside GC (Daikin Applied Americas, Inc) Outside GC (SRM Concrete, LLC) Outside GC (Tnemec Co Inc) Balance to finish DAG Balance to finish Other Prof Fees		57,000.00 243,200.00 89,650.00	107,072.72	130,684.77				57,000.00 243,200.00 89,650.00 12,544.70 107,072.72
Outside GC (Air Master Systems) Outside GC (United Lighting and Supply Company) Outside GC (Daikin Applied Americas, Inc) Outside GC (SRM Concrete, LLC) Outside GC (Tnemec Co Inc) Balance to finish DAG Balance to finish Other Prof Fees Conditioning Building Alisc. Allow ances and Contingency		57,000.00 243,200.00 89,650.00	107,072.72	130,684.77		358.474.72		57,000.00 243,200.00 89,650.00 12,544.70 107,072.72 130,684.77
Outside GC (United Lighting and Supply Company) Outside GC (Daikin Applied Americas, Inc) Outside GC (SRM Concrete, LLC) Outside GC (Tnemec Co Inc) Balance to finish DAG Balance to finish Other Prof Fees		57,000.00 243,200.00 89,650.00	107,072.72	130,684.77		358,474.72	69,085,89	57,000.00 243,200.00 89,650.00 12,544.70 107,072.72

Meeting Minutes



1223 Airport Road Suite 104 Destin, Florida 32541 850.8537.8152 AR0009694

Meeting Date: 09 FEB 2023

Project Name: Destin High School Multi Story Classroom Bldg.

Project Number: 21057

Attendees:

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

I. Construction Update

1. Site:

- 1. "Flashers", Key issue status is that the company who has the key has been contacted and they expect an answer this week as to where or who can deliver the key.
- 2. Fencing Mechanical: the material is there on site. Gate could be fashioned by lord and son with existing materials currently available. (see V. # 3)

2. Condition Building:

1) Weights are arriving on Monday ~ 2 - 3pm. Install of equipment will occur on Tue and Wednesday

3. PODS:

Nothing to update

4. Multi story building:

1. Concrete slab has been poured and steel has begun to be erected.

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 will bring schedule every other OAC meeting: they were issued this meeting.
- 3. Contingency: Electrical Exterior Panel: The Cost difference is ~ 33k. Cost will be adjusted into project.
- 4. Both purchases and contingency's monies are being tracked by Lord and Son

III. Outstanding RFIs and Submittals

RFI(s)open = 3 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.

Submittals = 9 open

IV. Contractor Comments

1. None other than the items already discussed in I. & II

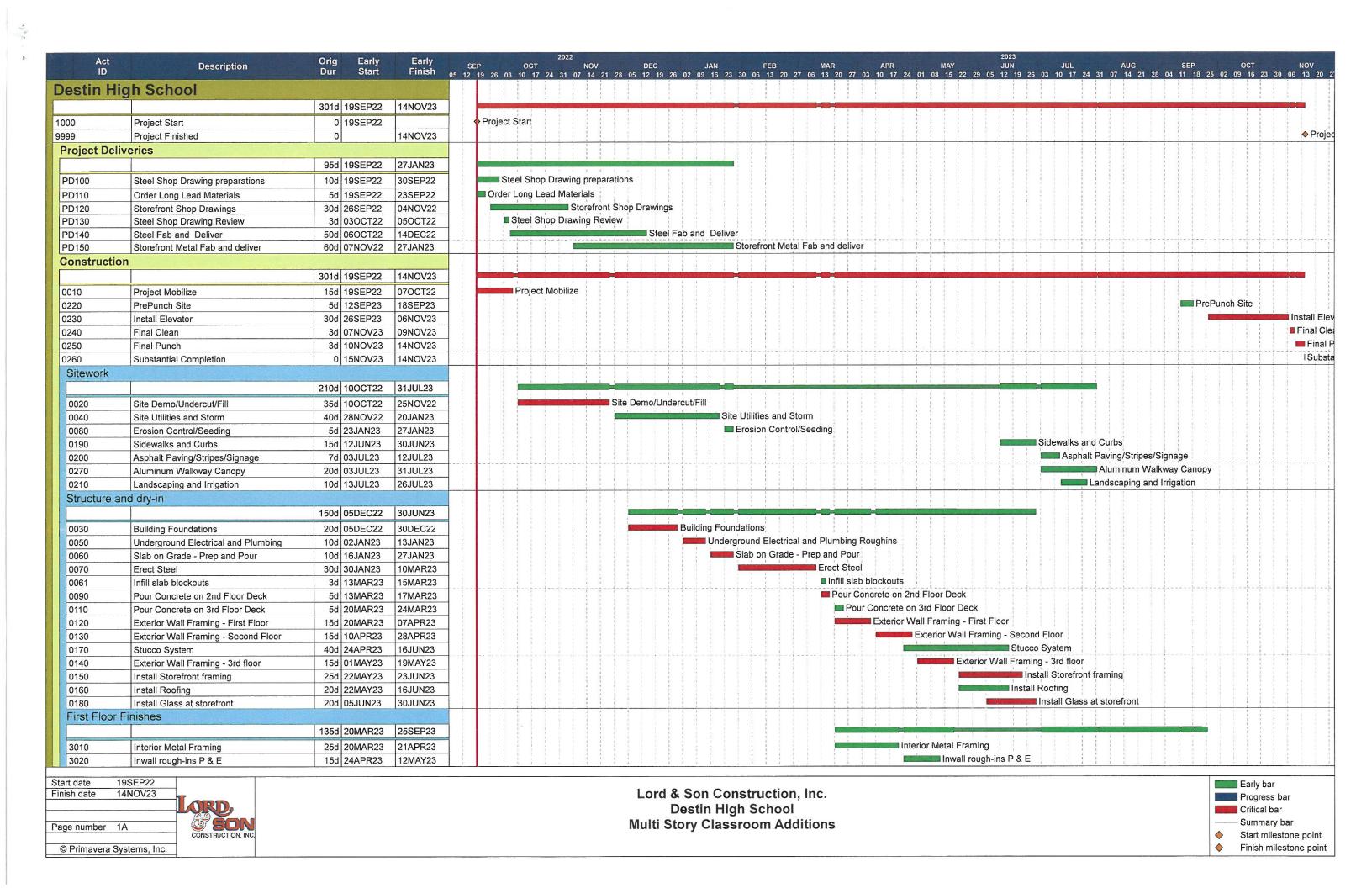
V. Architect Comments

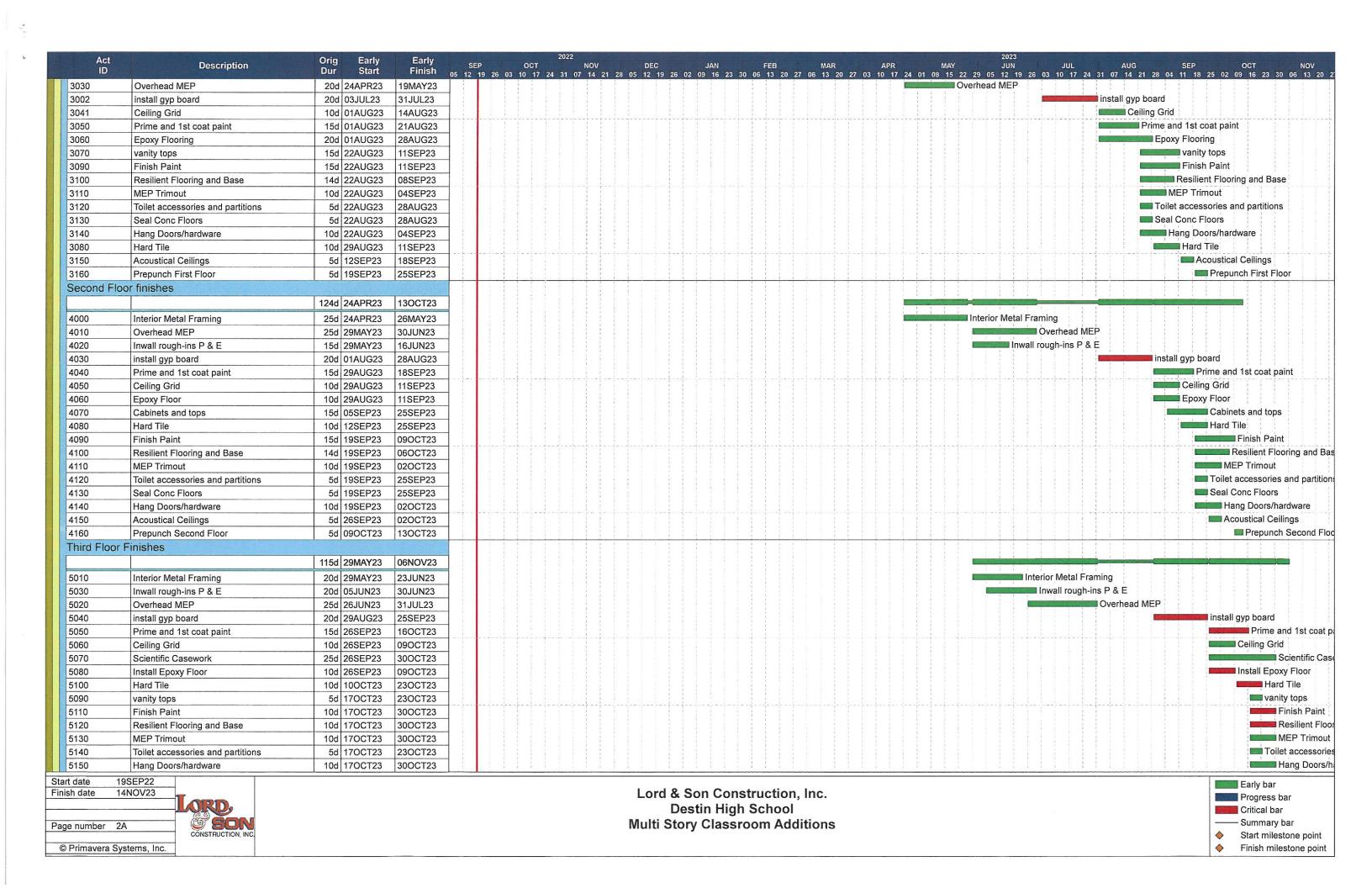
- 1. Blue paint / Blue metal cap on exterior building scheme. I will take Denise / Christine on site when more of the building is complete to get a better idea.
- 2. Topping off ceremony: Suggested having one. If this is be done it was suggested that the metal decking be done on 2^{nd} 3^{rd} levels.
- 3. Dusty will get answer about the exterior fencing around the mechanical equipment for the next meeting.

VI. Owner Comments

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

END MEETING





Act Orig					Farly	2022												2	2023												
	D D	escription		Early	Cinich	SEP		OCT		NOV		DEC		JAN	FI	В	MAR	3	APF		MAY	J	UN	JUL		AUG		SEP	C	СТ	NOV
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5160	Acoustical Ceiling	S	5d	24OCT23	30OCT23			1 1	1		1 1		1 1		1 1	1 1		1 1			3 : 1 3 : 1	1 1	3								Acoustical Ce
5170	PREPUNCH 3RD	FLOOR	5d	31OCT23	06NOV23								1		1 1 1					i	3 1 1										PREPUN

Start date 19SEP22
Finish date 14NOV23

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Lord & Son Construction, Inc. Destin High School Multi Story Classroom Additions

