
Destin High School Executive Board

Tuesday, 03.26.24

MEETING CALLED TO ORDER by President, Heidi LoCicero, at 6:04pm

IN ATTENDANCE:

LoCicero, Stone, Palmer, Luttrell, Eubank, O'Neal, Sills, Larabee (parent advocate), Williams (Executive Director)

ABSENT: McBride, Silver

PUBLIC COMMENT:

Mike Parker provided a brief update on fundraising efforts to build a reef in memory of several family members connected to DHS.

MEETING HIGHLIGHTS:

- Golden Shark Award winner is Mrs. Lake
- Mr. Williams' reported that a reading intervention grant was approved and DHS will be looking into purchasing MAPS testing software with those funds to test our students and monitor progress.
- Letters of Intent have been provided to DHS teachers and staff.
- 99% of our current students, in grades 9-11, plan to return to DHS for the upcoming school year.
- 22 of our DHS coaches need to address licensing issues with the State Dept of Ed. Most of the issues are that there is missing information and corrective action is being taken now.
- Raymond James Engagement letter has not yet been signed. A committee has been put together to ensure we are making a good decision. Committee members are Steven Banks, Jeremy Ramsey, Shruti Bawa, James Lopez, Stephanie Larabee, Mitch Silver
- The Principal search is underway. We have 8 applicants.
- Treasurer report - our funds are healthy
- PR/Marketing - Social media is back up and running. There are 5 seats open for Destin City Council. Let's reach out to some candidates to help promote DHS
- Governance - 17/51 policies are currently in draft. Expect to review and vote on new policies presented at our April meeting. PALMER, Governance Committee Chairperson, suggested using a consent agenda and adding some delineation between the governing board and operations.

ACTION ITEMS

- PALMER motioned to add an action item to the agenda to put money, raised by fishing, into a CD, LUTTRELL 2nd, passed unanimously
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- PALMER motioned to approve meeting minutes from February meeting, LUTTRELL 2nd, passed unanimously
- STONE motioned to approve meeting minutes from our visioning session, PALMER 2nd, passed unanimously
- Transfer a portion of the money raised via student activities, into a CD to make some gains. Drew Palmer motioned to empower our Executive Director to commit student activity account funds to Certificate of Deposits in accordance with our current financial policies, SILLS 2nd, passed unanimously

PUBLIC COMMENT

- Mike Parker - Can we have the Golden Shark trophy stay with it's recipient?

MEETING ADJOURNED by President, Heidi LoCicero, at 8:13