
Destin High School Executive Board

Tuesday, 04.23.24

MEETING CALLED TO ORDER by President, Heidi LoCicero, at 6:05pm

IN ATTENDANCE:

LoCicero, McBride, Stone, O'Neal, Luttrell, Palmer, Silver, Eubank, Larabee (parent advocate), Williams (Executive Director), Lake (Teacher Advocate)

ABSENT: Sills

PUBLIC COMMENT: None

MEETING HIGHLIGHTS:

- Parker Destin and Bobby Wagner addressed the Governing Board
- Mr. Williams' had CKR Solar present to the board.
- Mr. Williams' report suggested having students, involved in activities, pay a \$1000 activity fee. We will offer a payment plan to spread payments over 12 months.
- A preliminary school calendar for the 2024/2025 academic year has been presented.
- An update was provided. Legal counsel would like to see some changes made to the Raymond James engagement letter.
- Discussion about Operational Authorization Policy was tabled. No vote took place on policy. Several board members feel the policy, as written, allows too much autonomy for one person. Questions or comments are to be sent to Mr. Williams by Tuesday 04/30/2024. LUTTRELL commented he believes the way our current by-laws are written is sufficient and provides the checks and balances necessary for the school.
- Multiple board seat terms are ending in June. Please send recommendations to the nominating committee.
- All coaches have submitted life cycle budgets for their programs and equipment.
- Mrs. Cruickshank is doing incredibly well with dual enrollment. It is a very busy job.

ACTION ITEMS

- PALMER motioned to add to the agenda, voting on a financial audit recommended by School Financial Services, STONE 2nd, passed unanimously
- Approval of meeting minutes from March moved to next meeting.

PUBLIC COMMENT - none

MEETING ADJOURNED by President, Heidi LoCicero, at 9:13
