
Destin High School Executive Board

Tuesday, 06.25.24

MEETING CALLED TO ORDER by President, Heidi LoCicero, at 6:08pm

IN ATTENDANCE:

LoCicero, McBride, Stone, O'Neal, Luttrell, Sills, Eubank, Williams (Executive Director)

PUBLIC COMMENT: Adam Libby, Elizabeth Libby, and Steve Drummond all requested additional information about the change in instructors for the theatre program. Mr. Williams stated it was simply a licensing issue and out of our control.

MEETING HIGHLIGHTS:

- David Schmidt, Principal of Okaloosa Academy presented.
- Mr. Williams' report introduces a slate of new hires, including Dr. Diane Kelly as our new principal.
- Mr. Williams proposed a draft dress code. LOCICERO recommended a focus group, made up of teachers, parents, and students, be put together to establish a dress code.
- Several renovation projects have occurred over the summer - foyer, dance/theatre classroom, and cafe.
- Enrollment is currently at 624, we are aiming for 635
- The committee has reviewed USDA refinancing options and their recommendation is Mary Gavin.
- Athletics - coaches to set player fees based upon individual programming needs. Coaches stipends will be funded by DHS. Field between the aquatic center and DHS can be used as a practice field.
- Mr. Williams stated that the interlocal agreement with the City of Destin is in the works and being reviewed by our attorneys.
- Treasurer's Report - see attached statement from School Financial Services. Fund balance has a surplus of \$900,000.
- Power Hour is returning to our student schedule.
- Although we were planning for an increase, we had a 1% reduction in premiums.
- Governing Board has open seats and we will meet applicants at our next meeting.

ACTION ITEMS

- LUTTRELL motioned to approve meeting minutes for April and May, EUBANK 2nd, motion passed unanimously
 - STONE nominated LOCICERO for President, ONEAL 2nd, motion passed unanimously
 - STONE nominated MCBRIDE for Vice President, LOCICERO 2nd, motion passed unanimously
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- STONE nominated ONEAL for Secretary, MCBRIDE 2nd, motion passed unanimously
- LOCICERO nominated STONE for Treasurer, LUTTRELL 2nd, motion passed unanimously

PUBLIC COMMENT - none

MEETING ADJOURNED by President, Heidi LoCicero, at 8:06