

# Destin High School Executive Board

Tuesday, 08.27.24

**MEETING CALLED TO ORDER** by President, Heidi LoCicero, at 6:09 pm

## **IN ATTENDANCE:**

LoCicero, McBride, O'Neal, Luttrell, Sills, Larabee, Biles, Williams (Executive Director), Kelley (Principal), McNamara (Assistant Principal), Lopez (Board Advisory Chairperson)

**ABSENT:** Eubank, Stone

## **PUBLIC COMMENT:**

## **MEETING HIGHLIGHTS:**

- Swearing in new board members Stephanie Larabee and Brandon Biles.
- James Lopez is taking over the role of Parent Advocate and Board Advisory Council Chairperson
- Executive Director report -
  - Are we moving forward with the recommendation of the committee to engage with Mary Gavin to acquire additional funds and refinance our current bond?
  - 180 students have purchased new laptops through the school.
  - Mr. Willimas, Dr. Kelley, and Ms. McNamara to create and present a proposal to amend our current charter to help address our diverse population and their needs.
  - DHS to begin selling all season passes for sporting events.
- Principal's report - We have had a successful two weeks, but we need to look at our cell phones in the classroom policies.
- We received a memorial gift from a family
- We need to form a PAC to help us lobby for our school

## **ACTION ITEMS**

- MCBRIDE motioned to adopt agenda, BILES 2nd, passed unanimously
- LOCICERO motioned to give Mitch Silver, founding board member, the title Board Member Emeritus, ONEAL 2nd, passed unanimously
- LOCICERO motioned to sign the engagement letter provided an invitation is extended to Mary Gavin to present at our September meeting
- MCBRIDE motioned to reconcile the 23/24 budget, LARABEE 2nd, passed unanimously
- MCBRIDE motioned to approve the 24/25 budget, LARABEE 2nd, passed unanimously

**PUBLIC COMMENT** - Bryan Otto, Parents don't have enough access to the info. Would recommend board members wear microphones. Also, students taking photos of teachers, inside a classroom, should be a social media violation.

**MEETING ADJOURNED** by President, Heidi LoCicero, at 8:30

