Destin High School Executive Board

Tuesday, 09.24.24

MEETING CALLED TO ORDER by President, Heidi LoCicero, at 6:11 pm

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

ABSENT: Eubank, Luttrell, Sills, Stone

MEETING HIGHLIGHTS:

- Current fund balance is over \$2MM
- Looking further into our security cameras' capabilities to provide a more secure campus.
- Open invitation for the community to attend the City of Destin council meeting on 10/07.
 The interlocal agreement for a baseball field will be on the agenda. Cheerleaders, baseball team, and parents will be there to show support.
- Administration reports -
 - Working on a matrix of administrative responsibilities for all admins. MCBRIDE pointed out
 that, on the matrix, athletics was not listed under Mr. Williams'. He stated that he oversees
 all operations. LOCICERO commented that his job description specifically states the DHS
 Executive Director position is also the Athletic Director and requested the matrix be
 amended to reflect this change before distribution.
 - Increasing eligibility requirements for student-athletes and those who participate in clubs to help us move toward being a school of excellence
 - DHS canceled the contract with our current provider and will hire our custodial staff
 - Dr. Kelley created a "watch list" to help teachers engage more with our at-risk population
 - Moving "Power Hour" to Friday mornings 8-9
 - Week of 10/17 is our FTE count
 - Student ID badges are almost complete. ONEAL asked why we are moving into Q2 and our students do not have badges. Mr. Williams said there have been technical difficulties, but changes are being made to make this process more efficient next year.

ACTION ITEMS

- BILES motioned to adopt agenda, MCBRIDE 2nd, passed unanimously
- MCBRIDE motioned to approve July, August, and September minutes at the next meeting, LARABEE 2nd, passed unanimously

PUBLIC COMMENT -

Bryan Otto - holding these student-athletes accountable is a wonderful idea

Sarah Baxley - brought a complaint about a board member with examples.

Dominic Fasula - spoke on the same matter Baxley brought to the board

LOCICERO immediately responded to Baxley and Fasula that she would investigate the matter

MEETING ADJOURNED by President, Heidi LoCicero, at 8:22