Destin High School Executive Board

Tuesday, 10.22.24

MEETING CALLED TO ORDER by President, Heidi LoCicero, at 6:06 pm

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

ABSENT: Luttrell (excused)

MEETING HIGHLIGHTS:

President's report -

- · LOCICERO provided everyone with information about charter school training.
- DHS wil be scheduling an annual parent feedback session
- · Instructs all BAC members to sign our board code of conduct
- After a discussion with our board attorneys, LOCICERO found that the complaint levied at the September meeting was not deemed a board issue.

• Administration reports -

- Power Hour/Academic Enrichment has been moved to Friday afternoons
- Teachers are suffering from implementation fatigue
- Due to the improvement in school grade, we have received an additional \$70K for our teachers
- Based on the strategic plan presented in 2023, we have passed several milestones. Details of those milestones will be presented at the November meeting.

ACTION ITEMS

- LARABEE motions to move forward on the pre application process with Gavin Consulting to determine our eligibility for USDA financing, MCBRIDE 2nd, motion passed, ONEAL abstained
- MCBRIDE motioned to Mike Jones and Dr. Katie Greeley to BAC, EUBANK 2nd, passed unanimously
- LOCICERO motions to add public comment at the beginning of meeting, BILES 2nd, passed unanimously

PUBLIC COMMENT -

Mike Parker - encouraged the staff to let the board know their needs to help with fundraising

Sam Ruppel - cheer needs supporters at their November 8th competition

Drew Palmer - questions arose regarding how girls' basketball will function at Destin Methodist following Title IX. MCBRIDE inquired whether Mr. Palmer had reached out to Mr. Williams about these concerns. He had not, so Williams and LOCICERO stepped in to provide some of the answers to address the concerns. SILLS requested a regular update to the board to ensure our Title IX compliance. Mr. Palmer was pleased to hear the plans and understood we are compliant.

MEETING ADJOURNED by President, Heidi LoCicero, at 8:55