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# Destin High School Executive Board Meeting

Tuesday, 08.22.2023

**MEETING CALLED TO ORDER** by President, Heidi LoCicero, at 6:05PM at Destin High School

## **IN ATTENDANCE:**

LoCicero, McBride, Stone, O'Neal, Sills, Palmer, Luttrell, Eubank,

**ABSENT:** Silver

## **MEETING HIGHLIGHTS:**

- Staff has elected Tamanini as teacher representative for Q1. His goals are to have the best year ever and foster clear communication to the staff from board meetings.
- Matt Means was honored as the DHS Golden Shark Award recipient from the DHS Governing Board for his planning and implementation of scheduling to house students in the first semester while the new building is being constructed.
- Mrs. Cruickshank requested we table the vote on an IT company and do some additional research on companies.
- LOCICERO shared that the Destin Log and Get the Coast stories, on Mr. Williams joining DHS, went out and the response from the community has been wonderful.
- LOCICERO shared a new fundraising opportunity - life sized cardboard cutouts with QR codes for instant donations being placed around town soon.
- Jeremy Ramsey gave a presentation on behalf of the athletics committee. Per FHSAA, DHS was above average on the number of self reports and we paid an exorbitant amount in fines, in comparison to other high schools. Over the course of 90 days, we self-reported 3 major infractions. We are still on track to be able to participate in championship games in 2025.
- Touchdown Club is being formed
- STONE introduced the new procedure, created by School Financial Services, for collection and deposit of funds collected at off campus events.
- Discussion about Hand Arendall zoom meeting went very well so LOCICERO, Mr. Williams, and Mrs. Cruickshank will schedule an in-person meeting soon.
- LOCICERO is creating a timeline for Mr. Williams' arrival
- MCBRIDE reported that open enrollment went very well for employees.
- Foundation is being set up now.

## **ACTION ITEMS**

- MCBRIDE motioned to approve meeting minutes from 08/08/2023, STONE 2nd, motion passed unanimously
  - MCBRIDE motioned to approve meeting minutes from 08/16/2023, STONE 2nd, motion passed - PALMER, EUBANK abstained from voting
  - PALMER motioned to approve 23/24 budget to include TSIA (Teacher Salary Increase Allocation), MCBRIDE 2nd, motion passed unanimously
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- LOCICERO motioned solicit services from Clay Cleaning with a 30 day no penalty right to cancel, ONEAL 2nd - motion passed unanimously
- LOCICERO motioned to approve expenditure for securing double doors in the Shark Tank with a ceiling of up to \$7300 with shopping the price, MCBRIDE 2nd, motion passed unanimously.
- STONE motioned to approve draft policy to replace current segregation of financial duties policy to state "administration" in place of Principal or Executive Director, EUBANK 2nd - motion passed unanimously.
- STONE motioned to have Pex card created for smaller expenses for football funded with \$1500 from the football account, LOCICERO 2nd - motion passed unanimously.

#### **PUBLIC COMMENT**

- Jeremy Ramsey suggested we use Venmo or QR code linked to CheddarUp instead of GoFan for entrance fees to athletic events.

**MEETING ADJOURNED** by President, Heidi LoCicero, at 8:21PM