



DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING AGENDA

Tuesday, March 26, 2024 6:00 P.M.

Destin High School • 4325 Commons Dr. W • Destin FL 32541

Vision Destin High School will be a model for innovation, providing unique educational opportunities for both college-bound and career-minded students living along Florida's Emerald Coast.

Motto Pro Bono Publico which in Latin translates to For The Public Good

Mission The mission of Destin High School is to prepare students academically, physically, and mentally to become responsible, productive, empowered citizens. Embracing the area's history as a tourist destination, military hub, and "world's luckiest fishing village" with support from strong public/private partnerships, our diverse and specialized programs will provide the foundation each student needs to secure a solid future.

CALL TO ORDER by President Heidi LoCicero

ROLL CALL + WELCOME GUESTS

OPEN FOR PUBLIC COMMENTS (3 mins per person) Any discussion on agenda items Time Limit 15 mins. State name, address, relationship to school or community

I. PROPOSED CHANGES TO AGENDA • ADOPT AGENDA

II. APPROVAL OF THE MEETING MINUTES • 2/27/24

*****After approval DHS website will be updated with approved Minutes quarterly, if minutes are needed before posted, the board secretary will provide.*

III. Reports

- **Executive Director Mr. Williams- (25 mins)**

Intent Form Update

Student Enrollment Update

Lunch Program Update

Policy Update

Athletic Updates + Spring Golf Outing/Booster Club
Raymond James Engagement Letter
Additional School Updates
Dual Enrollment Update
Graduation Preliminary Plans
Principal Search Details

IV. REPORTS (AS NEEDED) STANDING COMMITTEES (10 mins)

- **GOLDEN SHARK Award -ONEAL**

Board members nominate staff member for outstanding work within the school community, 1 award winner receives a \$100 gift card from board/Golden Shark trophy.

- **Treasurer Report- School Financial Services and-STONE 10 mins**

- **PR/Marketing -LOCICERO**

- **Athletics-Sub Committee -LARABEE/status**

- **Facilities/Construction/IT -FILIPSKY**

- **Advisory Council -LARABEE**

- **Governance -PALMER**

- **Grant update -FRANKFURT**

- **Insurance and employee benefits MCBRIDE**

V. Action Items/New Business

- **Vote on Policies presented by Policy Committee**

VI. Continued Business/Discussion Items

- **Report on Board Retreat for Strategic Planning-LoCicero/McBride**
- **PAC formation and recruiting of 3 parents to lead**

PUBLIC COMMENT

ADJOURN- 8:00