



DESTIN HIGH SCHOOL EXECUTIVE BOARD MEETING AGENDA

Tuesday, April 23, 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 • 3/26/24 submitted by O'Neal

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

III. Reports

Guest Speaker: Dewey Parker Destin, candidate Okaloosa County School Board (10 minutes) followed by Q&A

Guest Speaker: Mayor Bobby Wagner to speak on benefits of Annexation into the City of Destin (10 minutes) followed by Q&A

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

- 1 – Solar Proposal for consideration and discussion
- 2 – Extra Curricular Activity Fee Idea for consideration
- 3 – Draft School Calendar SY 2024-2025
- 4 – Bell Schedule SY 2024-2025 (6 period schedule with early release and academic enrichment period weekly)
- 5 – City Annexation (to be discussed by BAC)
- 6 – Raymond James Engagement Letter Update
- 7 - Graduation Update
- 8 – Staffing, Budget, and Student Enrollment update
- 9 – Spaces update (front office and dance studio)
- 10 – Golf tournament update
- 11 – Athletic Update (coaches, budgeting, etc...)
- 12 – All associated with DHS are now Eglin FCU Eligible
- 13 –Dual Enrollment Update

IV. REPORTS 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**

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

- **Advisory Council -LARABEE**

- **Governance -PALMER**

- **Grant update -FRANKFURT**

- **Insurance and employee benefits MCBRIDE**

V. Action Items/New Business

- **Vote on Operational Policy Authorization presented by Policy Committee, sent via DNRA email from Palmer for pre-meeting read through**

- **Governing Board Seats Term**

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