



Board Advisory Council

Meeting Minutes from 4/16/24

Meeting started at 1:05 – ended at 2:45

- **Attendees: Stephanie Larabee, Daniel Frankfurt, Tripp Sills, Willy Williams, Carmen Flipskey and James Lopez.**
- **Unable to attend: Dominic Fasula and Jeremy Ramsey**
- **Previous meeting minutes were discussed with no changes.**
- **Discussion items from Executive Director.**
 1. Survey from Teachers indicates only 1 teacher is not coming back.
 2. New lunch program will start next year and will be ran by a 3rd party lunch provider.
 3. All Coaches are required to be certified in the state of Florida, some of our coaches are not and are working towards and some will not be coming back
 4. Graduation plans underway – the Mayor of Destin, Bobby Wagner will be speaking.
 5. Raymond James engagement letter – Committee Formed – 1st meeting took place via Zoom on April 18th at 8:00 a.m. – the next meeting is on April 23rd at 8:30 via Zoom. Members of this committee include: James Lopez, Shrutti Bawa, Jeremy Ramsey, Steve Burke, Stephanie Larabee and Willy Williams.
 6. More discussions with Mattie Kelly and Sinfonia about property and uses – needs and wants.
- **Action items to bring to the Board: 1.) Recommendation for Annexing into the city (attached) 2.) What is the OCS D standard for Cybersecurity Training and do they provide this to DHS? Do we need to have our staff take a mandatory Cybersecurity Training?**
- **Daniel talked about his continued search to find Grants that will work for the school. Working on an exiting one with MLB right now.**
- **Next meeting will be May 21th at 1:00 – please mark your calendar.**



Board Advisory Council recommendations for Action Items added to the upcoming April 23, 2024 Board Meeting agenda:

Action item #1 - Annexing into the City of Destin with the following items for negotiation:

1. Update the "Inter Local Agreement Modification" existing agreement.
2. Exclusive and modified long term billing of city fields for our athletic programs (i.e. to host all of our programs at modified and reasonable rates or even agreements for maintenance only)
3. Ask the city to consider recognizing DHS as the official City of Destin High School!
4. Ask the city to provide any annual grant to the school to assist with educating the students in Destin? For example, maybe we ask for them to fund a fishing teacher position as that is vital to our economy.
5. Are there any infrastructure requirements we should ask for as guarantees? For instance, maintenance of our parking lot, areas in the front of the school, roadways, or right-of-way's?
6. A seat at city council like an "Educational Czar" position so we always get to have representation.
7. Are there any city services we should ask for – for instance, use of fields could possibly be at a cost or maintenance rate as mentioned above... use of city buildings for meetings could be free, etc...?
8. Exemptions for any ordinance that doesn't apply logically to educational institutions.
9. We should ask to be invited to participate in city organized activities
10. We should ask for a method of dispute resolution in the event we have a conflict or disagreement
11. Should we ask for the city to invest in any infrastructure (such as installation of synthetic turf, drainage systems, tennis courts, etc...) or at least ask to be included in City Facility Planning Meetings as an official partner.
12. The right to have priority in scheduling major events that require use of fields
13. We should also ask if fields that we improve are used for events that generate revenue – that we put a revenue sharing agreement in place with the city.

Action item #2 – Look into what OCSD is offering staff for Cybersecurity Training and/or look into a Cybersecurity Training for all of the DHS staff. This is such an important training in today's world.