

Board Meeting

February 6, 2025

11:30am CST – 12:30pm CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from November 8, 2024**
- V. Director's Report**
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
- VI. New Business and Updates**
 - a. Financial Report
Ms. Susan McNiel, Finance & Administration Office
Action Item:
Requested Action:
Approve the November-December Board Reports
 - b. Salary Allocation Plan
Ms. Susan McNiel, Finance & Administration Office
Action Item:
Requested Action:
Approve the Salary Allocation Plan
 - c. Clay Shooting Club Presentation
Donnie Chapman, Area Coach
Landon Martin, Student and Connor Pickard, Student
Action Item:
Requested Action:
Approve moving forward with the Clay Shooting Club
 - d. Parent Board Member
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
Discussion Item:
Discuss options for nominee
- VII. Open Forum for Board Members**
- VIII. Adjournment**