



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 McNeil, Finance & Administration Office

Action Item:

Requested Action:

Approve the November-December Board Reports

- b. Salary Allocation Plan**

Ms. Susan McNeil, 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