



Board Meeting

September 17, 2024

10:00am CST

I. Call to Order

II. Notice of Meeting

III. Public Comment

IV. Approval of Minutes from August 1, 2024

V. Director's Report

Debbi Whitaker, Director, The Collegiate School at FSU Panama City

VI. New Business and Updates

a. Annual Review of Board Positions

Dr. Kevin Forehand, Chair, TCS at FSU Panama City

b. Discussion of Appointment of Parent Board Member

Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City

c. Financial Report and Budget Presentation

Ms. Susan McNeil, Finance & Administration Office

Action Item:

Requested Action:

IV. Approve the July-August Board Reports

VII. Open Forum for Board Members

VIII. Adjournment