



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 McNiel, Finance & Administration Office
Action Item:
Requested Action:
IV. Approve the July-August Board Reports
- VII. Open Forum for Board Members**
- VIII. Adjournment**