



## Board Retreat and Meeting

November 8, 2024

9:00am CST – 2:00pm CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from September 17, 2024**
- V. Director's Report**  
*Debbi Whitaker, Director, The Collegiate School at FSU Panama City*  
*Introduction of Student Government President*
- VI. New Business and Updates**
  - a. Financial Audit Presentation  
*Mr. Kevin Warren and Ms. Christy Battles of James Moore & Company*  
**Action Item:**  
Requested Action:  
Approve the Annual Financial Audit
  - b. Financial Budget Approvals  
*Ms. Susan McNeil, Finance & Administration Office*  
**Action Item:**  
Requested Action:  
Approve the September-October Board Reports
  - c. Appointment of Adjunct Instructors  
*Debbi Whitaker, Director, The Collegiate School at FSU Panama City*  
**Action Item:**  
Requested Action:  
Approve Adjunct Instructors
  - d. School Safety Plan Review  
*Debbi Whitaker, Director, The Collegiate School at FSU Panama City*  
**Action Item:**  
Requested Action:  
Approve School Safety Officer Duties
  - e. Board Elections  
*Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama*

**Action Item:**

Requested Action:

Elect TCS Board Officers

- f. Appointment of Parent Board Member

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

**VII. Open Forum for Board Members**

**VIII. Adjournment**