



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