

**The Collegiate School at Florida State University, Panama City  
Board Meeting**

Tuesday, October 24, 2023  
10:00am CST (11:00am EST)

**Attendees:** Debbi Whitaker, Jillian Gregory, Kevin Forehand, Irvin Clark, Robert Schoen, Jennifer Conoley, Jessica Carter, Joey Ginn, Tyler Towne, Jessica Carter, Lori Morgan, Mariana Solorzano, Kristen Hannan

**Board Member Absent:** None

**I. Call To Order and Welcome**

- Dr. Kevin Forehand called the meeting to order at 10:00AM CST.

**II. Notice of Meeting**

- On public website

**III. Public Comment**

- None.

**IV. Approval of Minutes from September 26, 2023**

- Mrs. Jillian Gregory motioned.
- Dr. Robert Schoen seconded.
- Motion passed unanimously.

**V. Director's Report**

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

- Important upcoming dates

- Enrollment
- School Administration
  - Florida Safe Schools Assessment Tool
  - Mental Health Altercation Plan
  - School Health Plan
  - Safe School Audit
- Curriculum & Instruction
- Progress Monitoring
- Governance
  - Board Membership
  - NEOLA
    - Contract under review
- Communication and Media
  - Grand Opening
  - Tyndall Air Force Base 1<sup>st</sup> Annual Showcase
  - Homecoming Week and Dance

**VI. New Business and Updates**

**a. Appointment of New Board Members**

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

**Action Item:** Requested Action: I. Approve the new board members – Lori Morgan, Faculty Representative – Darielis Vega Roman, Student Representative as presented.

- Dr. Irvin Clark motioned.
- Mrs. Gillian Gregory seconded.
- Motion passed unanimously to approve the new board members.

**b. Review and Approval of Mental Health Care Plan**

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

- **Action Item:** Requested Action: II. Approve the Mental Health Care Plan.
  - Dr. Tyler Towne motioned.
  - Dr. Robert Schoen seconded.
  - Motion passed unanimously to approve new board members.

## **VII. Open Forum for Board Members**

## **VIII. Adjournment – 10:45AM CST**

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

**Action Item:** Requested Action: III. Approve meeting adjournment.

- Dr. Tyler Towne motioned.
- Mrs. Gillian Gregory seconded.
- Motion passed unanimously to adjourn the meeting.