



## Board Meeting

September 17, 2024

10:00AM CST

**Attendees:** Kevin Forehand, Robert Schoen, Tyler Towne, Jennifer Conoley, Jessica Carter, Debbi Whitaker, Susan McNeil, Lori Morgan, Irvin Clark, and Dan Nix.

**Board Members Absent:** Joey Ginn, Darielis Vega Roman, Gillian Gregory

### I. Call to Order

- Dr. Forehand called the meeting to order at 10:02AM CST

### II. Notice of Meeting

- On public school website

### III. Public Comment

- None

### IV. Approval of Minutes from August 1, 2024

- Dr. Clark motioned to approve
- Dr. Towne seconded.
- Motion passed unanimously

### V. Director's Report

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

- Report included information on:
  - Academics
  - CTE
  - Military
  - Athletics, Electives and Clubs
  - Recruiting and Events

### VI. New Business and Updates

- Annual Review of Board Positions

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

NO ACTION! Board Retreat being planned for either October 28<sup>th</sup> or November 8<sup>th</sup>

- Discussion of Appointment of Parent Board Member

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

NO ACTION! Board Retreat being planned for either October 28<sup>th</sup> or November 8<sup>th</sup>

- Financial Report and Budget Presentation  
*Ms. Susan McNiel, Finance & Administration Office*

**Action Item:**

Requested Action:

- I. Approve the July-August Board Reports
  - Dr. Clark motioned to approve the July budget report.
  - Dr. Towne seconded.
  - Motion passed unanimously.
- Dr. Clark motioned to approve the August budget report.
- Dr. Towne seconded.
- Motion passed unanimously.

**VII. Open Forum for Board Members**

- Members in consultation with Mrs. Whitaker to select a date and agenda for the board retreat and the selection process for the Parent Board Member.

**VIII. Adjournment**

- Meeting was adjourned at 10:52