



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