

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

Tuesday, August 5, 2025
11:00am CST (Noon EST)

In attendance

Mrs. Debbi Whitaker

Mr. Dan Nix

Board Members: Dr. Gillian Gregory, Dr. Irvin Clark, Mrs. Erin Pickard, Mrs. Jessica Carter, Mr. Joey Ginn, Mrs. Jennifer Conoley, Dr. Kevin Forehand

Call to Order: Board Meeting 11:01 by Dr. Gillian Gregory

Call for motion to approve minutes: Moved by Dr. Clark, Seconded by Joy Ginn;
Unanimously Approved.

Director's Report – Debbi Whitaker

- Susan Start of third year
 - The numbers look good
- New permanent location at FSU Panama City – Tech Building 2nd Floor
- New Staff
- FLDOE Initiative
- Summer Camps
- Clay Shooting Team
- Sea Cadets Program

New Business and Updates

- Mr. Nix – Financial Report
 - Action Item - Approve Financial Report for TCS
 - Dr. Clark moves to approve Financial Report for TCS, Dr. Forehand Seconded – Unanimously approved.
- Mr. Nix – Conference Report and Budget for 2025-2026
 - Action Item - Approve Conference Report and Budget for 2025-2026
 - Dr. Clark moves to approve Conference Report and Budget for 2025-2026, Mrs. Conoley Seconded – Unanimously approved.
- Mrs. Whitaker - Articulation Agreement with Florida State University - Addendum
 - Action Item - Articulation Agreement with Florida State University - Addendum
 - Dr. Forehand moves to approve Articulation Agreement with Florida State University - Addendum
 - Mr. Ginn Seconded – Unanimously approved.

- Mrs. Whitaker - Articulation agreement with Haney Technical College.
 - Action Item - Articulation agreement with Haney Technical College
 - Dr. Clark moves to approve the Articulation agreement with Haney Technical College
 - Mrs. Conoley Seconded - Unanimously approved.
- Mrs. Whitaker – Mental Health Assistance Allocation Plan
 - Action Item - Mental Health Assistance Allocation Plan
 - Dr. Clark moves to approve the - Mental Health Assistance Allocation Plan
 - Dr. Forehand Seconded - Unanimously approved.
- Mrs. Whitaker – Comprehensive Evidence Based Reading Plan
 - Action Item - Comprehensive Evidence Based Reading Plan
 - NOTE: Recommendation from Mrs. Whitaker: Delay until next board meeting – still working on the plan.
 - Dr. Clark moves to delay approving the Comprehensive Evidence Based Reading Plan until the next board meeting.
 - Dr. Forehand Seconded - Unanimously approved.

Open Forum

- Dr. Clark remarked about TCS Summer Welcome was very well attended despite heavy rains.

Meeting Adjourned

- 11:58AM CST