

Board Meeting March 14, 2024 2:00pm CST

- I. Call to Order
- **II.** Notice of Meeting
- **III.** Public Comment
- IV. Approval of Minutes from January 23, 2024
- V. Director's Report
 Debbi Whitaker, Director, The Collegiate School at FSU Panama City
- VI. New Business and Updates
 - a. Welcome to Student Government President Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
 - b. Report from the Military Liaisons
 Mrs. Erin Pickard (Navy) and Mrs. Mallory Gross (Air Force)
 - c. Approval of the 2024-2025 School Calendar

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

 Action Item:

Requested Action:

- I. Approve the school calendar for the 2024-2025 academic year.
- d. Financial Report

Ms. Susan McNiel, Finance & Administration Office

Action Item:

Requested Action:

- II. Approve the report as presented.
- VII. Open Forum for Board Members
- VIII. Adjournment