



THE COLLEGIATE SCHOOL
FLORIDA STATE UNIVERSITY PANAMA CITY

Board Meeting
January 23, 2024
10:00am – 11:00am CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from December 12, 2023**
- V. Director's Report**

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

- a. Enrollment*
- b. School Administration*
- c. Curriculum and Instruction*
- d. Governance*
- e. Facilities*
- f. Communication and Media*

VI. New Business and Updates

- a. School Health Plan**

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

Action Item:

- I. Requested Action: Approve the TCS School Health Plan*

- b. Financial Report**

Susan McNeil, Finance & Accounting Department, The Collegiate School

- c. Future Meeting Dates**

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

Action Item:

- II. Requested Action: Approve meeting dates for 2024*

VII. Open Forum for Board Members

VIII. Adjournment

