The Collegiate School at Florida State University, Panama City
Board Meeting
Thursday March 14, 2024
2:00PM CST (3:00PM EST)


Board Member Absent:
I. Call To Order and Welcome
   • Dr. Kevin Forehand called the meeting to order at 2:01PM CST.
II. Notice of Meeting
   • On public website
III. Public Comment
   • None.
IV. Approval of Minutes from January 23, 2024
   • Mrs. Gillian Gregory motioned to approve.
   • Dr. Robert Schoen seconded.
   • Motion passed unanimously.
V. Director’s Report
   Mrs. Debbi Whitaker, Director The Collegiate School at FSU Panama City
   • New Board Member – Welcome SGA President Darielis Roman
   • New Nurse from the Bay County Health Department – Welcome Vanessa Duncan
   • Enrollment
   • New Student Orientation
   • DOE – Safe Schools tour
   • Surveys for FTE
   • Federal Impact Aid Grant
   • Curriculum and Instruction
   • CTE Exams (faculty/staff)
   • Progress Monitoring
   • Panhandle Education Consortium
   • Extracurricular Activities/Upcoming Events
VI. Report: Military Liaisons
   • Erin Pinkard – NSA
   • Mallory Gross – Tyndall Airforce Base
VII. New Business and Updates
   a. Future Meeting Dates
      Dr. Kevin Forehand, Chair, Approve The Collegiate 2024-2025 School Calendar
         • Dr. Irvin Clark motioned.
         • Dr. Tyler Towne seconded.
   b. Financial Report
      Mrs. Susan Neil, F&A Accounting Specialist, The Collegiate School at FSU Panama City
o **Action Item**: Requested Action: II. Approve January 2024 Budget
  - Dr. Irvin Clark motioned.
  - Dr. Tyler Towne seconded.
  - Motion passed unanimously to approve the January 2024 Budget Amendments.

o **Action Item**: Requested Action: III. Approve February 2024 Budget
  - Dr. Robert Schoen motioned.
  - Dr. Tyler Towne seconded.
  - Motion passed unanimously to approve the February 2024 Budget Amendments.

c. Future Meeting Dates

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

    - Dr. Tyler Towne motioned.
    - Dr. Robert Schoen seconded.
    - Motion passed unanimously to approve the Future Meeting Dates Listed Above.

VIII. Open Forum for Board Members

  - NOTE: Special Board Meeting – Budget Approval – April 4, 2024 @ 2PM CST

IX. Adjournment – 2:58 PM CST

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

  **Action Item**: Requested Action: IV. Approve meeting adjournment.

  - Dr. Robert Schoen motioned.
  - Dr. Irvin Clark seconded.
  - Motion passed unanimously to adjourn the meeting.