

The Collegiate School at Florida State University, Panama City Board

Meeting Friday, March 24, 2023

1:00pm CST (2:00pm EST)

Attendees: Daniel Nix, Banyon Pelham, Sirlena Andrews, Randy Hanna, Debbi Whitaker, Gillian Gregory Robert Schoen, Kevin Forehand, Irvin Clark, Tyler Towne, Denise Newsome, Judy Hughes, Margaret Gamble, Damon Andrew

- I. Call To Order and Welcome
 - Mrs. Debbie Whitaker called the meeting to order at 1pm CST.
- II. Notice of Meeting
 - On public website
- III. Public Comment and Public Hearing on The Collegiate School
 - One person in attendance from public, no comments
- IV. New Business and Updates
 - Introductions
Debbi Whitaker asked each person to introduce themselves.
 - Installation of Board Members
Interim members until President McCullough blessed them.
 - TCS Board Positions
Dr. Randy Hanna, Dean, Florida State University, Panama City

Action Items:

- Election of TCS Board Chairperson, Vice Chairperson, Treasurer, Secretary
Elected Officers will serve until annual meetings in July.
 - Dr. Kevin Forehand volunteered to be Chairperson.
 - Dr. Irvin Clark seconded motioned.
 - Motion passed unanimously.
 - Mrs. Gillian Gregory volunteered to be Vice Chairperson
 - Dr. Irvin Clark seconded motioned.
 - Motion passed unanimously.
 - Dr. Tyler Towne volunteered to be Treasurer.
 - Dr. Irvin Clark seconded motioned.
 - Motion passed unanimously.
 - Dr. Irvin Clark volunteered to be Secretary.
 - Dr. Tyler Towne seconded motioned.
 - Motion passed unanimously.
- Bylaws
Dr. Randy Hanna, Dean, Florida State University, Panama City

Action Items:

- Requested Approval: TCS Bylaws
 - Dr. Irvin Clark motioned to approve.
 - Dr. Tyler Towne & Dr. Keven Forehand seconded.
 - Motion passed unanimously.
- Discussion of TCS History and Next Steps
 - Dr. Elizabeth Crowe presented a slide show of the curriculum and history of school.
 - The next steps will be for Mrs. Debbie Whitaker to get the invitation out and announce the location.

Action Items:

- Requested Approval: FSU/TCS Charter Contract
 - Dr. Irvin Clark motioned to accept the charter as written.
 - Dr. Tyler Towne seconded.
 - Motion passed unanimously.
- Requested Approval: TCS Lease Agreement
 - Mrs. Gillian Gregory motioned to approved agenda without item 2
 - Dr. Tyler Towne seconded.
 - Motion passed unanimously – Lease Agreement will be delayed until next meeting.
- Requested Approval: Additional TCS Board Seats
 - No additional seats were discussed.
- Requested Action: TCS Designation for Attorney and CPA Firm (Audit)
 - Mrs. Debbie Whitaker will provide a list of outside Attorneys and CPA firms to be interviewed for within the next thirty days.
 - Dr. Tyler Towne motioned to accept.
 - Dr. Irvin Clark seconded.
 - Motion passed unanimously.
- Open Forum for Board Members
 - Mrs. Gillian Gregory – No comments
 - Dr. Robert Schoen – No comments
 - Dr. Tyler Towne – Thanked everyone that made this happen.
 - Dr. Irvin Clark – Echoed Dr. Towne, brings excellent opportunity, a lot of people in the community talking about school.
 - Dr. Kevin Forehand- thanked everyone involved and their support.

Mrs. Debbie Whitaker and Dr. Elizabeth Crowe will work on scheduling the next meeting.

Dr. Damon Andrew spoke about laboratory schools and the importance to Florida State University. As we established laboratory schools, we will have a connection with other schools. to grow

Dr. Randy Hanna reminded everyone of the Florida Sunshine Law – Board members can only talk about school business in board meetings.

- Adjournment
 - Meeting adjourned at 1:52pm CST (2:52pm EST)
 - Dr. Irvin Clark motioned.
 - Dr. Tyler Towne seconded.
 - Motion passed unanimously.