The Collegiate School at Florida State University, Panama City
Board Meeting
Tuesday, October 24, 2023
10:00am CST (11:00am EST)

Attendees: Debbi Whitaker, Jillian Gregory, Kevin Forehand, Irvin Clark, Robert Schoen, Jennifer Conoley, Jessica Carter, Joey Ginn, Tyler Towne, Jessica Carter, Lori Morgan, Mariana Solorzano, Kristen Hannan

Board Member Absent: None

I. Call To Order and Welcome
   • Dr. Kevin Forehand called the meeting to order at 10:00AM CST.

II. Notice of Meeting
   • On public website

III. Public Comment
   • None.

IV. Approval of Minutes from September 26, 2023
   • Mrs. Jillian Gregory motioned.
   • Dr. Robert Schoen seconded.
   • Motion passed unanimously.

V. Director’s Report
   Debbi Whitaker, Director, The Collegiate School at FSU Panama City
   • Important upcoming dates
     o Enrollment
     o School Administration
       • Florida Safe Schools Assessment Tool
       • Mental Health Altercation Plan
       • School Health Plan
       • Safe School Audit
     o Curriculum & Instruction
     o Progress Monitoring
     o Governance
       • Board Membership
       • NEOLA
         • Contract under review
     o Communication and Media
       • Grand Opening
       • Tyndall Air Force Base 1st Annual Showcase
       • Homecoming Week and Dance

VI. New Business and Updates
a. Appointment of New Board Members
   Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
   Action Item: Requested Action: I. Approve the new board members – Lori Morgan, Faculty Representative – Darielis Vega Roman, Student Representative as presented.
      • Dr. Irvin Clark motioned.
      • Mrs. Gillian Gregory seconded.
      • Motion passed unanimously to approve the new board members.

b. Review and Approval of Mental Health Care Plan
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
- **Action Item:** Requested Action: II. Approve the Mental Health Care Plan.
  - Dr. Tyler Towne motioned.
  - Dr. Robert Schoen seconded.
  - Motion passed unanimously to approve new board members.

VII. **Open Forum for Board Members**

VIII. **Adjournment – 10:45AM CST**

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

**Action Item:** Requested Action: III. Approve meeting adjournment.
- Dr. Tyler Towne motioned.
- Mrs. Gillian Gregory seconded.
- Motion passed unanimously to adjourn the meeting.