

**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
    - Enrollment
    - School Administration
      - Florida Safe Schools Assessment Tool
      - Mental Health Altercation Plan
      - School Health Plan
      - Safe School Audit
    - Curriculum & Instruction
    - Progress Monitoring
    - Governance
      - Board Membership
      - NEOLA
        - Contract under review
    - Communication and Media
      - Grand Opening
      - Tyndall Air Force Base 1<sup>st</sup> 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.