**The Collegiate School at Florida State University, Panama City Board**

Zoom Meeting Tuesday, August 22, 2023

10:00am CST (11:00am EST)

**Attendees:** Debbi Whitaker, Jillian Gregory, Kevin Forehand, Irvin Clark, Tyler Towne, Elizabeth Crowe, Robert Schoen, Holly Melzer, Jeff McInnis

**Board Members Absent**: All present

1. Call To Order and Welcome
	* Dr. Kevin Forehand called the meeting to order at 10:02AM CST.
2. Notice of Meeting
	* On public website
3. Public Comment
	* None.
4. Approval of Minutes from August 7, 2023
	* + - Mrs. Jillian Gregory motioned.
			- Dr. Tyler Towne seconded.
			- Motion passed unanimously.
5. Director’s Report

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

* Important upcoming dates
	+ Parent Meeting for Dual Enrollment – Aug 22, 2023
	+ First Day of Dual Enrollment for TCS Students – September 1, 2023
	+ Grand Opening – September 29
	+ Homecoming – October 21
1. **New Business and Updates**
2. Approval of Three(3) Community Board Members

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

* Jessica Carter
* Jennifer Connely
* Joey Ginn
	+ - * Dr. Irvin Clark motioned.
			* Dr. Tyler Towne seconded.
			* Motion passed unanimously to approve the three(3) new board members.

1. **Open Forum for Board Members**
2. **Adjournment**