**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**