

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

Tuesday, September 26, 2023
10:00am CST (11:00am EST)

Attendees: Debbi Whitaker, Jillian Gregory, Kevin Forehand, Irvin Clark, Elizabeth Crowe, Robert Schoen, Dan Nix, Jennifer Conoley, Jessica Carter, Joey Ginn

Board Member Absent: Tyler Towne

- I. Call To Order and Welcome
 - Dr. Kevin Forehand called the meeting to order at 10:01AM CST.
- II. Notice of Meeting
 - On public website
- III. Public Comment
 - None.
- IV. Approval of Minutes from August 22, 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
 - Curriculum & Instruction
 - Governance
 - Grand Opening – September 29, 2023
- VI. **New Business and Updates**
 - a. Welcome Community Board Members *Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City* – **Jessica Carter, Jennifer Conoley and Joey Ginn**
 - b. 2023-2024 Teacher Salary Increase Allocation Plan
 - **Action Item:** Requested Action: I. Approve the plan as presented.
 - Mrs. Jillian Gregory motioned.
 - Dr. Irvin Clark seconded.
 - Motion passed unanimously to approve the Teacher Salary Allocation Plan.
 - c. Purple Star School of Distinction Designation
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
 - **Action Item:** Requested Action: II. Approve the resolution for the support of military families and their students.
 - Mrs. Jillian Gregory motioned.
 - Mr. Joey Ginn Clark seconded.
 - Motion passed unanimously to approve the resolution for the support of military families and their students.
- VII. **Open Forum for Board Members**
- VIII. **Adjournment**