

Minutes  
 Board of Trustees Meeting  
 Niceville Campus  
 Building 400, Morell Room 302  
 May 18, 2021, 3:13 p.m.

Lori Kelley, Chair  
 Shane Abbott, Vice Chair  
 Craig Barker  
 Charlotte Flynt  
 Graham Fountain  
 Reynolds Henderson  
 Don Litke  
 Rudy Wright  
 Hayward Dykes, Board Attorney  
 Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, AVP of Research and Assessment; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Sam Renfroe, Executive Director of Grant Development; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Michael Erny, Dean of Advanced Technology, Business & Engineering; Melissa Wolf-Bates, Executive Assistant to the President; Kristen "KC" Williams, Instructional Design & Technologies; Anthony Borella, Sound Engineer; Shiri Brandenburg, Foundation Accountant & Operations Manager; Katherine St. Onge, Director of Purchasing; Whitney Rutherford, AVP/General Counsel; Heather Dietzold, Director of K-12 Partnerships; Savannah Vasquez, Strategic Communications Coordinator; Clint Mahle, Chair, Humanities, Fine & Performing Arts/Scenic Design Coordinator/ Professor – Theatre; Gloria Frazier, ERA American Realty; Keith Wood, ERA American Realty; Mike Chesser, Chesser & Barr, P.A.; Ed Rosentel, Executive Director of Finance & Accounting; Tara Arnold, Women's Assistant Basketball Coach; Kristy Walker, spouse of Bart Walker; Bart Walker, Women's Head Basketball Coach; Ramsey Ross, Athletic Director; Teresa Horton, Seaside School Foundation Executive Director; Joy Robbins, Seaside School, Inc. Curriculum, Community & Culture Coordinator; Tom Glavin, Seacoast; Phillip Justice, Seacoast; Nick Valejos, Seacoast; Shannon Wideman, Seacoast; Scott Ocray, Seacoast; Patrick McCarty, Seacoast

Call to Order                      Lori Kelley, Chair

Approval of Agenda              The Board of Trustees unanimously approved the Agenda, as amended to move C1 Presentation: Seacoast School to immediate follow the Consent Agenda. (Motion: Abbott; Second: Henderson; Voted For: Barker, Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain).

**CONSENT AGENDA**

The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Barker; Second: Fountain; Voted For: Abbott, Barker, Fountain, Flynt, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, March 23, 2021
- Student Housing Ad Hoc Committee Meeting Minutes, April 26, 2021
- Personnel Agenda
- Grants Development Listing
- Asset Retirement Listing
- Articulation Agreements
  - Okaloosa County
  - Rocky Bayou Christian Academy
  - Walton County

**INFORMATIONAL/DISCUSSION ITEMS**

Presentation: Seacoast School

The Board of Trustees reviewed a presentation from Teresa Horton and Joy Robbins regarding a partnership of NWFSC and Seaside School, Inc. located on the South Walton NWFSC campus.

Discussion:

Trustee Wright inquired about the school's charter and admissions requirements.

There is are no admissions requirements and acceptance is lottery-based.

Trustee Barker inquired as to the expectations of NWFSC. The main expectations are the land lease and exclusivity of partnership.

Trustee Abbott inquired as too the anticipated amount needed for the project.

The anticipated amount is \$10 million.

Trustee Barker shared his support of the presentation concept with exception of exclusivity. Trustee Henderson concurred.

Trustee Flynt recommended additional information and discussion for the June meeting at the South Walton campus.