



August Meeting Minutes

Northwest Florida State College

Aug 16, 2022 at 3:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Trustees Present:

Charlotte Flynt, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Trustees Absent:

Graham Fountain

President Present:

Devin Stephenson

Board Attorney Present:

Hayward Dykes

Guests Present:

Heidi Blalock, Russell Hughes, Alice Radowski, Jill Smith

NWFSC Faculty/Staff Present:

Cole Allen, Pauline Anderson, Anthony Borella, Bryan Brooks, Olivia Danner, Cristie Kedroski, Charlotte Kuss, Stephanie Linard, Roberta Mackey, Jeff McGill, Aaron Murray, Chris Nida, Katherine St. Onge, Deidre Price, Sam Renfroe, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Dana Stephens, Chris Stowers, Conner Rogers, Randy White, Melissa Wolf-Bates

I. Governing Board for the Collegiate High School

A. Call to Order

3:04 p.m.

1. Invocation – Maj. Gen. Don Litke
2. Pledge of Allegiance – Maj. Gen. Rudy Wright
3. Introduction of Guests

Chair Kelley introduced Walton County School District (WCSD) Superintendent, Russell Hughes, and Jill Smith, WCSD Facilities Director. and two new trustees, Tanner Peacock and Dr. Jon Ward.

B. Approval of Agenda

Motion: Accept the agenda, as presented.

Motion moved by Don Litke and motion seconded by Rudy Wright. Vote for: Flynt, Kelley, Litke, Peacock, Ward, Wright

- C. Public Comments
- D. Old Business
- E. New Business
 - 1. Consent Agenda

Motion: Approve the Consent Agenda, as presented.

Motion moved by Charlotte Flynt and motion seconded by Rudy Wright.

Vote for: Flynt, Kelley, Litke, Peacock, Ward, Wright

- a. Regular Meeting Minutes
- b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda CHS.xlsx](#)

2. Action Items

- a. Collegiate High School Revised Budget

Motion: Approve the 2021-2022 Collegiate High School Revised Budget, as presented.

Motion moved by Charlotte Flynt and motion seconded by Don Litke. Vote for: Flynt, Kelley, Litke, Peacock, Ward, Wright

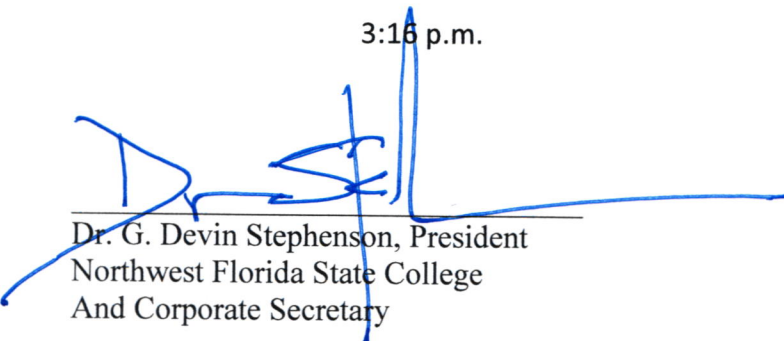
3. Informational/Discussion Items

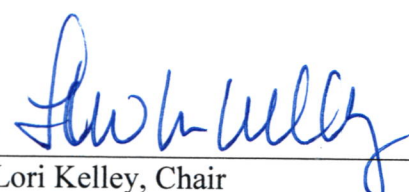
- a. CHS Statement of Revenues and Expenditures
- b. Collegiate High School Updates (Presenters: Sandy Arteaga)

 [Collegiate High School Updates Memorandum.docx](#)

4. Adjourn

3:16 p.m.


 Dr. G. Devin Stephenson, President
 Northwest Florida State College
 And Corporate Secretary


 Lori Kelley, Chair
 Board of Trustees
 Northwest Florida State College

Please note: Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.