



October Meeting Minutes

Northwest Florida State College

Oct 18, 2022 at 3:00 PM CDT

@ Chautauqua Center, 908 U.S. Highway 90 West, DeFuniak Springs, FL 32433

Attendance

Trustees Present:

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

President Present:

Devin Stephenson

Board Attorney Present:

Hayward Dykes

NWFSC Faculty/Staff Present:

Cole Allen, Pauline Anderson, Sandy Arteaga, Anthony Borella, Bryan Brooks, Kevin Brown, Carly Brunjes, Cristie Kedroski, Roberta Mackey, Jeff McGill, Aaron Murray, Chris Nida, Deidre Price, Sam Renfroe, Ramsey Ross, Whitney Rutherford, Dana Stephens, Chris Stowers, Randy White, Melissa Wolf

I. Governing Board for the Collegiate High School

A. Call to Order - 3:02 p.m.

1. Invocation - Don Litke
2. Pledge of Allegiance - Rudy Wright
3. Introduction of Guests

Dr. Stephenson recognized Dr. Dana Stephens and wished her a "Happy Birthday." He also introduced Kevin Brown, Director of Government Relations and Special Projects.

B. Approval of Agenda

Motion:

The Governing Board accepts the Agenda, as presented.

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

C. Public Comments

D. Old Business




E. New Business

1. Consent Agenda



Motion:

The Governing Board accepts the Consent Agenda, as presented.

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

- a. Regular Meeting Minutes
 [09.23.22 CHS Minutes.docx](#)
- b. Personnel Agenda
 [Personnel Agenda Memorandum.docx](#)
 [Personnel Agenda Supporting Materials CHS.xlsx](#)

2. Action Items



- a. Revised Budget (Presenters: Randy White)
 [Revised Budget for the 2nd Florida Education Funding Program Calculation Memorandum.docx](#)
 [Revised Budget for the 2nd FEFP Calculation .pdf](#)

Motion:

The Governing Board approves the CHS Revised Budget that reflects the second Florida Education Fund Program calculation, as presented.

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


3. Informational/Discussion Items

- a. Statement of Revenues and Expenses (Presenters: Randy White)
 [Statement of Revenue and Expenses Memorandum.docx](#)
 [Statement of Revenues and Expenses .pdf](#)

F. Adjourn - 3:11 p.m.



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



Lori Kelley, Chair
Governing Board for CHS
Northwest Florida State College

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.