



## September Meeting Minutes

Northwest Florida State College

Sep 19, 2023 at 3:00 PM CDT

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

### Attendance

#### Members:

Charlotte Flynt, Lori Kelley, Don Litke, Tanner Peacock, Jon Ward, Rudy Wright

#### Board Attorney:

Hayward Dykes

#### NWFSC President:

Devin Stephenson

#### NWFSC Faculty/Staff:

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Chris Gabers, Lisa Haddorff, Steven Hough, Michelle Jannazo, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Deidre Price, Ramsey Ross, Whitney Rutherford, Rhonda Springfield, Chris Stowers, Melissa Wolf

#### Meeting Guests:

Rhea Goff, Shannon Widman, Reynolds Henderson, Patrick McCarthy

#### I. Governing Board for the Collegiate High School

##### A. Call to Order - 3:03 p.m.

1. Invocation - Charlotte Flynt
2. Pledge of Allegiance - Tanner Peacock
3. Introduction of Guests

Dr. Stephenson introduced Michelle Jannazo, Executive Director of Grants Development.

##### B. Approval of Agenda

**Motion: The Governing Board approves the Agenda, as presented.**

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

##### C. Public Comments

##### D. Old Business

##### E. New Business

## 1. Consent Agenda

**Motion: The Governing Board approves the Consent Agenda, as presented.**

Motion moved by Jon Ward and motion seconded by Tanner Peacock. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

## a. Regular Meeting Minutes

 [2023 08.15 CHS Minutes DRAFT.docx](#)

## b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda Supporting Materials CHS.xlsx](#)

## 2. Action Items

## a. CHS Budget 2023-2024 1st FEFP (Presenters: Tanner McKnight)

 [CHS Budget 1st FEFP Memorandum.docx](#)

 [CHS Budget 2023-2024 1st FEFP.pdf](#)

**Motion: The Governing Board approves the budget for fiscal year 2024 with the first FEFP calculation, as presented.**


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

## 3. Informational/Discussion Items

## a. Collegiate High School Updates (Presenters: Sandy Arteaga)

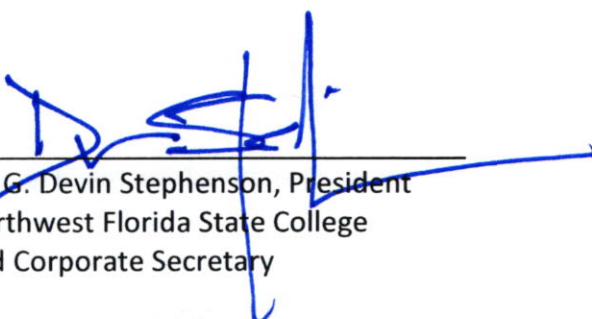
 [CHS Updates Memorandum.docx](#)

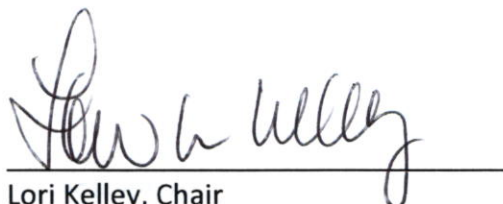
## b. CHS Financial Report (Presenters: Tanner McKnight)

 [CHS Statement of Revenues and Expenditures Memorandum.docx](#)

 [2023-24 CHS Comparative Statement of Revenues and Expenses.pdf](#)

F. Adjourn – 3:11 p.m.

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

  
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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.