



October Meeting Minutes

Northwest Florida State College

Oct 17, 2023 at 3:00 PM CDT

@ Fort Walton Beach Campus, 1170 Martin Luther King Jr Blvd, Fort Walton Beach, FL 32547

Attendance

Members:

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

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, Steven Hough, Cristie Kedroski, Charlotte Kuss, Jeff McGill, Tanner McKnight, Chris Nida, Deidre Price, Ramsey Ross, Jeanette Shires, Chris Stowers, Whitney Rutherford, Melissa Wolf

I. Governing Board for the Collegiate High School

A. Call to Order - 2:59 p.m.

1. Invocation - Lori Kelley
2. Pledge of Allegiance - Lori Kelley
3. Introduction of Guests - Chair Kelley introduced and welcomed new trustees Cory Fosdyck, Rhea Goff, and Megan Harrison. She also recognized the reappointment of trustees Don Litke and Rudy Wright.

B. Approval of Agenda

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

Motion moved by Jon Ward and motion seconded by Rudy Wright. Vote For: Fosdyck, Goff, Harrison, 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 Don Litke and motion seconded by Jon Ward.
Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward,
Wright

a. Regular Meeting Minutes

 [2023 09.19 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum .undefined](#)

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

2. Action Items

a. Teacher Salary Increase Allocation Funding (Presenters: Tanner McKnight)

 [Teacher Salary Increase Allocation Memorandum.docx](#)

 [2023-24 Teacher Salary Increase Allocation Charter Plan.pdf](#)

Motion: The Governing Board approves the CHS Teacher Salary Increase Allocation spending plan, as presented.

Motion moved by Rudy Wright and motion seconded by Tanner Peacock. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

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

 [CHS Updates October 2023 Memorandum .docx](#)

F. Adjourn - 3:08 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.