



November Meeting Minutes

Northwest Florida State College

Nov 28, 2023 at 3:00 PM CST

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

Attendance

Trustees:

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, Heather Dietzold, Doris Fowler, Chris Gabers, Lisa Haddorff, Steven Hough, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Jeff McGill, Tanner McKnight, Chris Nida, Deidre Price, Ramsey Ross, Whitney Rutherford, Chris Stowers, 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

B. Approval of Agenda

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

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

- a. Regular Meeting Minutes

 [2023 10.17 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

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

2. Action Items

a. CHS FEFP Budget Adjustment (Presenters: Tanner McKnight)

 [Collegiate High School Budget 2nd FEFP FY24 .docx](#)

 [CHS Budget 2nd FEFP FY24 Calculation.pdf](#)

Motion: The Governing Board approves the amended Collegiate High School Budget FY24 for the second FEFP calculation, as presented.

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

3. Informational/Discussion Items

a. CHS 1st Quarter Financials (Presenters: Tanner McKnight)

 [FY24 Comparative Statement of Revenue & Expenses Memorandum.docx](#)


 [1st Quarter FY24 Comparative Statement of Revenues and Expenditures.pdf](#)

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

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

F. Adjourn - 3:10 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.