



## February Meeting Minutes

Northwest Florida State College

Feb 20, 2024 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, Jackie Bytell, Olivia Danner, Heather Dietzold, Doris Fowler, Cristie Kedroski, Charlotte Kuss, Henry Mack, Roberta Mackey, Aaron Murray, Jeff McGill,  
Tanner McKnight, Chris Nida, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Chris Stowers, Aimee Watts, Melissa Wolf

#### Guests:

James Meyers, Anh Nguyen, Jacob Rice, Caeleb Simpson, Isabelle Terrell

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

##### A. Call to Order - 3:04 p.m.

1. Invocation – Don Litke
2. Pledge of Allegiance – Jon Ward
3. Introduction of Guests

##### B. Approval of Agenda

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

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

## a. Regular Meeting Minutes

 [2024 01.16 CHS Minutes DRAFT.docx](#)

## b. Personnel Agenda

 [Personnel Agenda Memorandum .docx](#)

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

 [Open Positions Report CHS.xlsx](#)

## 2. Action Items

## a. Florida School Recognition Program Spending Plan (Presenters: Dr. Sandy Arteaga)

 [Florida School Recognition Program Spending Plan.docx](#)

**Motion: The Governing Board approves the Florida School Recognition Program Spending Plan, as presented.**

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

## 3. Informational/Discussion Items

## a. CHS Update (Presenters: Dr. Sandy Arteaga)

 [CHS Update Memorandum.docx](#)

F. Adjourn - 3:22 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.