



May Meeting Minutes

Northwest Florida State College

May 21, 2024 at 3:00 PM CDT

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

Attendance

Trustees:

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

Absent:

Cory Fosdyck

Board Attorney:

Hayward Dykes

NWFSC President:

Devin Stephenson

NWFSC Faculty/Staff:

Melissa Wolf, Sandy Arteaga, Olivia Danner, Charlotte Kuss, Kevin Brown, Chris Stowers, Chris Nida, Chris Gabers, Roberta Mackey, Tony Borella, Jeff McGill, Jeanette Shires, Conner Rogers, Steven Hough, Aaron Murray, Jenna Sheffield, Bryan Brooks, Cole Allen, Whitney Rutherford, Henry Mack, Tanner McKnight, Cristie Kedroski

I. Governing Board for the Collegiate High School

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

1. Invocation - Lori Kelley
2. Pledge of Allegiance - Lori Kelley
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 Megan Harrison. Vote For: 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 Rhea Goff.

Vote For: Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

a. Regular Meeting Minutes

 [2024 04.16 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda Supporting Materials CHS May 2024.xlsx](#)

 [Open Position Report CHS May 2024.xlsx](#)


2. Action Items

3. Informational/Discussion Items

a. CHS Update (Presenters: Sandy Arteaga)

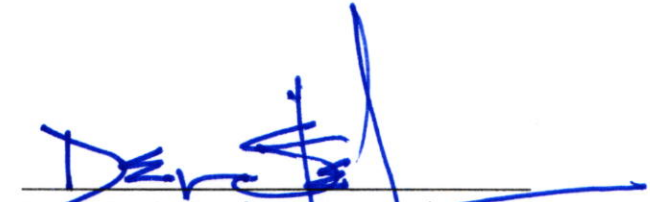
 [CHS Update Memorandum.docx](#)


b. CHS Financial Report (Presenters: Tanner McKnight)

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

 [CHS Statement of Revenues and Expenditures 4.30.24.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.