



April Meeting Minutes

Northwest Florida State College

Apr 18, 2023 at 3:00 PM CDT

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

Attendance

Trustees:

Charlotte Flynt, Graham Fountain, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Absent: Jon Ward

NWFSC President:

Devin Stephenson

Board Attorney:

Hayward Dykes

NWFSC Faculty/Staff:

Cole Allen, Johnny Alvarado, Pauline Anderson, Sandy Arteaga, Trista Bennett, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Doris Fowler, Lisa Haddorff, Iman Kazmi, Cristie Kedroski, Connor Kilroy, Charlotte Kuss, Roberta Mackey, Clint Mahle, Uriah Matthews, Jeff McGill, Tanner McKinley, Tanner McKnight, Aaron Murray, Chris Nida, Deidre Price, Ramsey Ross, Jaz Ruiz-Gonzalez, Whitney Rutherford, Jeanette Shires, Rhonda Springfield, Dana Stephens, Chris Stowers, Melissa Wolf

I. Governing Board for the Collegiate High School

A. Call to Order - 3:05 p.m.

1. Invocation – Graham Fountain
2. Pledge of Allegiance – Rudy Wright
3. Introduction of Guests

Dr. Stephenson recognized SAB students and Uriah Matthew, Executive Director Walton County Economic Development Council

B. Approval of Agenda

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

Motion moved by Graham Fountain and motion seconded by Don Litke. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, 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 Tanner Peacock. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Wright

a. Regular Meeting Minutes

 [03.28.23 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

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

2. Action Items

a. Collegiate High School Annual Financial Audit for 2021-2022
(Presenters: Sandy Arteaga)

 [Collegiate High School Annual Financial Audit Report for 2021-2022 Memorandum.docx](#)

 [2022 CHS Financial Statements.pdf](#)

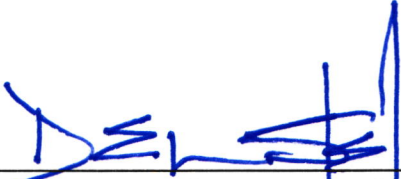
 [2022 Auditor's Discussion & Analysis of CHS Financial Statements .pdf](#)

Motion: The Governing Board approves the Collegiate High School Financial Audit Report for 2021-2022, as presented.

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

3. Informational/Discussion Items

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.