



January Meeting Minutes

Northwest Florida State College

Jan 17, 2023 at 3:00 PM CST

@ 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 (via phone), Rudy Wright (Vice Chair)

NWFSC President:

Devin Stephenson

Board Attorney:

Hayward Dykes

NWFSC Faculty/Staff:

Cole Allen, Pauline Anderson, Sandy Arteaga, Tanya Beauregard, Tony Borella, Bryan Brooks, Conner, Olivia Danner, Susan DeSmith, Heather Dietzold, Wendy McAdams Dorr, Lisa Haddorff, Melanie Jackson, Cristie Kedroski, Charlotte Kuss, Stephanie Linard, Roberta Mackey, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Katherine St. Onge, Deidre Price, Sam Renfro, Caitlin Robertson, Rogers, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Dana Stephens, Grace Stewart, Chris Stowers, Randy White, Melissa Wolf

I. Governing Board for the Collegiate High School

A. Call to Order - 3:03 p.m.

1. Phone Participation

Motion: The Governing Board approved for Trustee Jon Ward to participate in the meeting via phone.

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

2. Invocation - Litke

3. Pledge of Allegiance – Wright

4. Introduction of Guests

Dr. Stephenson introduced NWFSC's new Vice President of Business Operations and Finance, Tanner McKnight.

B. Approval of Agenda

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

Motion moved by Charlotte Flynt and motion seconded by Graham Fountain.

Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

C. Old Business

D. Public Comments

E. New Business

1. Consent Agenda

Motion: The Governing Board approved the Consent Agenda, as presented.

Motion moved by Don Litke and motion seconded by Rudy Wright. Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

a. Regular Meeting Minutes

 [11.15.22 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

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

2. Action Items

a. 2023-2024 CHS Enrollment Capacity Increase (Presenters: Sandy Arteaga)

 [2023-2024 CHS Enrollment Capacity Increase Memorandum.docx](#)

 [Notification Letter to Superintendent for CHS Enrollment Increase for 23-24.docx](#)

 [CHS Charter School Contract Modification for Enrollment Capacity Increase for 23-24.docx](#)

Motion: The Governing Board approved the increased enrollment capacity for a total of 435 seats, as presented.

Motion moved by Charlotte Flynt and motion seconded by

Graham Fountain. Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

- b. Florida School Recognition Program Spending Plan (Presenters: Sandy Arteaga)

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

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

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

3. Informational/Discussion Items

- a. Collegiate High School - Fall in Review and Spring Preview (Presenters: Sandy Arteaga)

 [CHS Updates - Fall in Review and Spring Preview Memorandum.docx](#)

- F. Adjourn - 3:34 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.