



June Meeting Minutes

Northwest Florida State College

Jun 20, 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)

NWFSC President:

Devin Stephenson

Board Attorney:

Hayward Dykes

NWFSC Faculty/Staff:

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Lisa Haddorff, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Jeff McGill, Tanner McKnight, Deidre Price, Conner Rogers, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Dana Stephens, Chris Stowers, Aimee Watts, Melissa Wolf

Guests:

Senator Doug Broxson, Janice Gilley, Frank Sorrells

- I. Governing Board for the Collegiate High School
 - A. Call to Order - 3:02 p.m.
 1. Invocation - Graham Fountain
 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 Graham Fountain and motion seconded by Don Litke. Vote For: Flynt, Fountain, 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 Don Litke.

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

- a. Regular Meeting Minutes
 - [w 05.16.23 CHS Minutes DRAFT.docx](#)
 - b. Personnel Agenda
 - [w Personnel Agenda Memorandum.docx](#)
 - [x Personnel Agenda Supporting Materials CHS June 2023.undefined](#)
 - 2. Action Items
 - 3. Informational/Discussion Items
 - a. Collegiate High School Updates (Presenters: Sandy Arteaga)
 - [w June 2023 CHS Updates.undefined](#)
- 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.