



June Meeting Minutes

Northwest Florida State College

Tuesday, June 18, 2024 at 3:00 PM CDT

@ 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, Kevin Brown, Olivia Danner, Heather Dietzold, Kim Hostatler, Cristie Kedroski, Charlotte Kuss, Henry Mack, Roberta Mackey, Jeff McGill, Tanner McKnight, Ramsey Ross, Whitney Rutherford, Jeanette Shires, David Smith, Chris Stowers, J. Wren Supak, Aimee Watts, Melissa Wolf

Guests:

Andrew Jordan, Patrick McCarthy, Tom Miller, Kav Tucker

I. Governing Board for the Collegiate High School

A. Call to Order - 2:59 pm

1. Invocation - Don Litke
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 Rhea Goff and motion seconded by Jon Ward. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, 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 Rhea Goff and motion seconded by Don Litke.
Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright

- a. Regular Meeting Minutes

 [2024_05.21_CHS_Minutes_DRAFT.docx](#)

- b. Personnel Agenda


 [Personnel_Agenda_Memorandum.docx](#)

 [Open_Position_Report_CHS_June_2024.xlsx](#)

2. Action Items

- a. CHS Mental Health Assistance Allocation Plan (Presenters: Sandy Arteaga)

 [2024-2025_CHS_Mental_Health_Assistance_Allocation_Plan.docx](#)

 [2023-2024_OCSD_Mental_Health_Allocation_Plan_\(Most_Recent_Available\).pdf](#)

Motion: The Governing Board approves the Mental Health Assistance Allocation Plan, as presented.


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

3. Informational/Discussion Items

- a. CHS Update (Presenters: Sandy Arteaga)

 [CHS_Informational_Update.docx](#)

- b. CHS Financial Report (Presenters: Tanner McKnight)

 [CHS_Statement_of_Revenues_and_Expenditures_Memorandum.docx](#)

 [CHS_Statement_of_Revenue_&_Expenditures_5.31.24.pdf](#)

F. Adjourn - 3:08 pm

Dr. Cristie Kedroski, Interim 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.