



August Meeting Minutes

Northwest Florida State College

Tuesday, August 20, 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, Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Absent:

Lori Kelley (Chair)

Board Attorney:

Hayward Dykes

NWFSC Interim President:

Cristie Kedroski

NWFSC Faculty/Staff:

Sandy Arteaga, Tony Borella, Kevin Brown, Jackie Bytell, Olivia Danner, Heather Dietzold, Chris Gabers, Travis Henson, Charlotte Kuss, Roberta Mackey, Doug Martin, Tanner McKnight, Tim McSwain, Jay Menees, Ramsey Ross, Whitney Rutherford, Jenna Sheffield, Jeanette Shires, Chris Stowers, Wren Supak, Aimee Watts, Melissa Wolf

Guests:

Steve Keller, Rick Riley

I. Governing Board for the Collegiate High School

A. Call to Order - 3:00 pm

1. Invocation
2. Pledge of Allegiance
3. Introduction of Guests and Presentations

Ms. Bytell was introduced as the Interim CIO. Dr. Sheffield recognized Mr. Menees for his outstanding work.

- a. Cenergistic Energy Management Award Presentation (Presenters: Tanner McKnight)

 [Northwest Florida State College - Energy Savings.pdf](#)

B. Approval of Agenda

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

Motion moved by Jon Ward and motion seconded by Cory Fosdyck.

Vote for: Goff, Fosdyck, Harrison, 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 Rhea Goff and motion seconded by Megan Harrison.

Vote for: Goff, Fosdyck, Harrison, Litke, Peacock, Ward, Wright

a. Regular Meeting Minutes

 [CHS June Regular Meeting Minutes Draft.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum CHS.docx](#)

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

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

2. Action Items

a. CHS Budget 4th FEFP (Presenters: Tanner McKnight)

 [CHS Budget 4th FEFP Memorandum.docx](#)

 [CHS Budget 4th FEFP 6.30.24.pdf](#)

Motion: The Governing Board approves the Collegiate High School budget for the fiscal year 2024 with the fourth FEFP calculation, as presented.

Motion moved by Don Litke and motion seconded by Rhea Goff.

Vote for: Goff, Fosdyck, Harrison, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

a. CHS Updates (Presenters: Sandy Arteaga)

 [CHS Updates Memorandum.docx](#)

b. CHS Financial Report (Presenters: Tanner McKnight)

 [CHS Statement of Revenues and Expenditures](#)

[Memorandum.docx](#)

 [CHS Statement of Revenues Expenditures 6.30.24.pdf](#)

F. Adjourn - 3:18 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.