



May Meeting Minutes

Northwest Florida State College

May 16, 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 (via phone), Graham Fountain, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Board Attorney:

Hayward Dykes

NWFSC Faculty/Staff:

Cole Allen, Pauline Anderson, Bryan Brooks, Olivia Danner, Doris Fowler, Lisa Haddorff, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Clint Mahle, Jeff McGill, Tanner McKnight, Aaron Murray, Deidre Price, Whitney Rutherford, Jeanette Shires, Dana Stephens, Chris Stowers, Melissa Wolf

I. Governing Board for the Collegiate High School

A. Call to Order - 3:00 p.m.

1. Electronic Participation

Motion: The Governing Board approves Trustee Flynt to participate via phone.

Motion moved by Graham Fountain and motion seconded by Don Litke.

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

2. Invocation - Don Litke

3. Pledge of Allegiance - Tanner Peacock

4. Introduction of Guests

B. Approval of Agenda

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

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

- a. Regular Meeting Minutes
 [04.18.23 CHS Minutes DRAFT.docx](#)
- b. Personnel Agenda
 [Personnel Agenda Memorandum.docx](#)
 [Personnel Agenda CHS May 2023.xlsx](#)




2. Action Items

- a. CHS Revised Budget (Presenters: Tanner McKnight)
 [CHS Revised Budget 3rd FEFP 01.27.23.docx](#)
 [FEFP 3rd Calculation Budget 01.27.23.pdf](#)

Motion: The Governing Board approves the amended budget to reflect the increase in revenue, as presented.

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

3. Informational/Discussion Items

- a. Collegiate High School Update (Presenters: Deidre Price)
 [CHS Update.pdf](#)
- b. CHS Financial Report (Presenters: Tanner McKnight)
 [Information Item Statement of Rev and Expenses QE 03.31.23.docx](#)
 [CHS Comparative Statement of Revenues and Expenses QE 03.31.23.pdf](#)

F. Adjourn - 3:18 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