



February Meeting Minutes

Northwest Florida State College

Feb 21, 2023 at 3:00 PM CST

@ Aviation Center of Excellence, 3152 Airport Road, Crestview, FL 32539

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:

Chris Abadia, Cole Allen, Pauline Anderson, Sandy Arteaga, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Doris Fowler, Lisa Haddorff, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Deidre Price, Sam Renfro, Ramsey Ross, Whitney Rutherford, Dana Stephens, Chris Stowers, Melissa Wolf, Mike Ostrander

I. Governing Board for the Collegiate High School

 [CHS Governing Board Agenda Cover Page.pdf](#)

- A. Call to Order - 3:10 p.m.
 - 1. Invocation - Graham Fountain
 - 2. Pledge of Allegiance - Charlotte Flynt
 - 3. Introduction of Guests

B. Approval of Agenda

Motion: The Governing Board approves 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. New Business
 - 1. Consent Agenda

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

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

- a. Regular Meeting Minutes
 -  [01.17.23 CHS Minutes DRAFT.docx](#)
- b. Personnel Agenda
 -  [Personnel Agenda Memorandum.docx](#)
 -  [Personnel Agenda Supporting Materials CHS.xlsx](#)
- 2. Action Items
- 3. Informational/Discussion Items
 - a. Updates to School Safety Protocols (Presenters: Sandy Arteaga)
 -  [Updates to School Safety Protocols Memorandum.docx](#)
- E. Public Comments
- F. Adjourn - 3:17 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.