



## May Meeting Minutes

Northwest Florida State College

May 21, 2024 at 3:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

### Attendance

#### Trustees:

Rhea Goff, Megan Harrison, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

#### Absent:

Cory Fosdyck

#### Board Attorney:

Hayward Dykes

#### NWFSC President:

Devin Stephenson

#### NWFSC Faculty/Staff:

Melissa Wolf, Sandy Arteaga, Olivia Danner, Charlotte Kuss, Kevin Brown, Chris Stowers, Chris Nida, Chris Gabers, Roberta Mackey, Tony Borella, Jeff McGill, Jeanette Shires, Conner Rogers, Steven Hough, Aaron Murray, Jenna Sheffield, Bryan Brooks, Cole Allen, Whitney Rutherford, Henry Mack, Tanner McKnight, Cristie Kedroski

#### I. Governing Board for the Collegiate High School

##### A. Call to Order - 3:04 p.m.

1. Invocation - Lori Kelley
2. Pledge of Allegiance - Lori Kelley
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 Megan Harrison. Vote For: Goff, Harrison, 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 Rhea Goff.

Vote For: Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

## a. Regular Meeting Minutes

 [2024\\_04.16\\_CHS\\_Minutes\\_DRAFT.docx](#)

## b. Personnel Agenda

 [Personnel\\_Agenda\\_Memorandum.docx](#)

 [Personnel\\_Agenda\\_Supporting\\_Materials\\_CHS\\_May\\_2024.xlsx](#)

 [Open\\_Position\\_Report\\_CHS\\_May\\_2024.xlsx](#)


## 2. Action Items

## 3. Informational/Discussion Items

## a. CHS Update (Presenters: Sandy Arteaga)

 [CHS\\_Update\\_Memorandum.docx](#)

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

 [CHS\\_Statement\\_of\\_Revenues\\_and\\_Expenditures\\_Memorandum.docx](#)

 [CHS\\_Statement\\_of\\_Revenues\\_and\\_Expenditures\\_4.30.24.pdf](#)

## F. Adjourn - 3:11 p.m.

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Dr. G. Devin Stephenson, President  
Northwest Florida State College  
and Corporate Secretary

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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.