



## October Meeting Minutes

Northwest Florida State College

10/15/2024 3:00 PMCDT

@ 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, Don Litke, Tanner Peacock, Jon Ward (remote), Rudy Wright

#### Board Attorney:

Hayward Dykes

#### NWFSC Interim President:

Cristie Kedroski

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

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

##### A. Call to Order – 3:01 p.m.

1. Invocation – Don Litke
2. Pledge of Allegiance – Lori Kelley
3. Introduction of Guests – Elizabeth Signoriatti - Director of Grants Development

**Motion: The Governing Board approves Remote attendance of Trustee Ward.**

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

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

##### B. Approval of Agenda

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

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

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

##### C. Public Comments

##### D. Old Business

##### E. New Business

1. Consent Agenda

 [Consent Agenda Cover Page.pdf](#)

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

Motion moved by Rhea Goff and motion seconded by Megan Harrison.

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

a. Regular Meeting Minutes

 [September Meeting Minutes Draft.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda CHS October 2024.xlsx](#)

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

2. Action Items

 [Action Items Section Cover Page.pdf](#)


3. Informational/Discussion Items

 [Information Items Section Cover Page.pdf](#)

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 Revenues and Expenses - Sept 2024.pdf](#)

F. Adjourn – 3:06 p.m.