



## April Meeting Minutes

Northwest Florida State College

4/15/2025 3:00 PMCDT

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

### Attendance

#### Present:

Cory Fosdyck, Rhea Goff, Lori Kelley, Don Litke, Tanner Peacock, Jon Ward, Rudy Wright

#### Absent:

Megan Harrison

#### Board Attorney:

Whitney Rutherford

#### NWFSC President:

Mel Ponder

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

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

##### A. Call to Order – 3:00 p.m.

1. Invocation – Don Litke
2. Pledge of Allegiance – Jon Ward
3. Introduction of Guests – Dr. Gina Doeble and David Bishop introduced as new leadership members. Whitney Rutherford introduced as Board Attorney. Women's basketball team recognized as national champions.

##### B. Approval of Agenda

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

Motion moved by Rhea Goff and motion seconded by Jon Ward.

Vote for: Fosdyck, Goff, 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 Don Litke and motion seconded by Jon Ward.

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

- a. Regular Meeting Minutes  
 [Draft February Meeting Minutes CHS.docx](#)
  - b. Personnel Agenda (Presenters: Cristie Kedroski)  
 [Personnel Agenda Memorandum - CHS.docx](#)  
 [Personnel Agenda Supporting Materials CHS April 2025.xlsx](#)  
 [Open Position Report CHS April 2025.xlsx](#)
  - 2. Action Items  
 [Action Items Section Cover Page.pdf](#)
    - a. CHS 2025-2026 Academic Calendar (Presenters: Jenna Sheffield)  
 [CHS 2025-2026 Academic Calendar Memorandum .docx](#)  
 [CHS 2025-2026 Academic Calendar with Shading.pdf](#)  
**Motion: The Governing Board approves the CHS 2025-2026 Academic Calendar, as presented.**  
 Motion moved by Rhea Goff and motion seconded by Cory Fosdyck.  
 Vote for: Fosdyck, Goff, Kelley, Litke, Peacock, Ward, Wright
  - 3. Informational/Discussion Items  
 [Information Items Section Cover Page.pdf](#)
    - a. CHS Updates (Presenters: Jenna Sheffield)  
 [CHS Updates Memorandum.docx](#)
    - b. CHS Financial Report (Presenters: Gina Doeble)  
 [CHS Financial Report Memorandum.docx](#)  
 [CHS Statement of Revenues and Expenditures - March 31, 2025.pdf](#)
- F. Adjourn – 3:18 p.m.