August Meeting Minutes

Northwest Florida State College
8/19/2025 3:00 PM
@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Present:
Members: Cory Fosdyck (remote), Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Tanner Peacock, Lyndsi Stevens, Jon Ward (remote)

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 - Don Litke
3. Introduction of Guests

Motion: The Governing Board approves remote attendance of Trustees Fosdyck and Ward.
Motion moved by Lyndsi Stevens and seconded by Lori Kelley.
Vote for: Goff, Harrison, Kelley, Litke, Peacock, Stevens.

B. Approval of Agenda
Motion: The Governing Board approves the Agenda, as presented.
Motion moved by Don Litke and motion seconded by Tanner Peacock.
Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward

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 Lori Kelley and seconded by Tanner Peacock.
Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward

a. Regular Meeting Minutes
2025_06.17_DRAFT CHS Meeting Minutes.docx

b. Personnel Agenda
Personnel Agenda Memorandum CHS.docx
Personnel Agenda Supporting Materials CHS August 2025.pdf
Open Position Report CHS August 2025.pdf

2. Action Items
Action Items Section Cover Page.pdf

a. Pupil Progression Plan - Annual Update (Presenters: Lori Shaak)
Pupil Progression Plan - Annual Update Memorandum .docx
2025-2026 Pupil Progression Plan .docx
Motion: The Governing Board approves the updated 2025-2026 Pupil Progression Plan, as presented.
Motion moved by Don Litke and motion seconded by Lyndsi Stevens.
Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward

b. CHS Financial Report (Presenters: Gina Doeble)
Financial Report Memorandum.docx
CHS July Financial Board Reports.pdf
Motion: The Governing Board approves Table 1, the amended CHS 2025-2026 Budget, as presented.
Motion moved by Lyndsi Stevens and motion seconded by Lori Kelley.
Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward

3. Informational/Discussion Items
Information Items Section Cover Page.pdf

a. CHS Updates (Presenters: Lori Shaak)
CHS Updates Memorandum.docx

F. Adjourn – 3:11 p.m.