



## June Meeting Minutes

Northwest Florida State College

6/17/2025 3:00 PM CDT

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

### Attendance

#### Present:

Cory Fosdyck, 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 - 3:03 p.m.
      1. Invocation – Don Litke
      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 seconded by Megan Harrison.  
Vote for: Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Tanner Peacock, Lyndsi Stevens, Jon 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 Don Litke and seconded by Cory Fosdyck.  
Vote for: Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Tanner Peacock, Lyndsi Stevens, Jon Ward
        - a. Regular Meeting Minutes
          -  [DRAFT CHS May Meeting Minutes.docx](#)
        - b. Personnel Agenda

 [Personnel Agenda Memorandum - CHS.docx](#)

 [Personnel Agenda Supporting Materials CHS June 2025.xlsx](#)

 [Open Position Report CHS June 2025.xlsx](#)

2. Action Items

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

- a. CHS Budget (Presenters: Gina Doeble)

 [Fiscal Year 2025-2026 CHS Budget Memorandum.docx](#)

 [Fiscal Year 2025-2026 CHS Budget.pdf](#)

**Motion: The Governing Board approves the Collegiate High School FY2025–2026 budget, as presented, which permits continued operations in compliance with state requirements and institutional procedures.**

Motion moved by Rhea Goff and seconded by Cory Fosdyck.

Vote for: Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley,

Don Litke, Tanner Peacock, Lyndsi Stevens, Jon Ward

3. Informational/Discussion Items

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

- a. CHS Updates (Presenters: Lori Shaak)

 [CHS Updates Memorandum.docx](#)

- b. CHS Financial Report (Presenters: Gina Doeble)

 [CHS Financial Report Memorandum.docx](#)

 [May CHS Financial Report.pdf](#)

F. Adjourn – 3:19 p.m.