



## September Meeting Minutes

Northwest Florida State College

9/16/2025 3:00 PMCDT

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

### Attendance

#### Present:

Members: Cory Fosdyck, Rhea Goff, Megan Harrison, Don Litke, Tanner Peacock, Lyndsi Stevens, Jon Ward

#### Absent:

Members: Lori Kelley

#### 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 – 3:01 p.m.

1. Invocation – Megan Harrison
2. Pledge of Allegiance - Megan Harrison
3. Introduction of Guests

##### B. Approval of Agenda

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

Motion moved by Megan Harrison and motion seconded by Don Litke.

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


Vote for: Goff, Harrison, Litke, Peacock, Stevens

##### a. Regular Meeting Minutes

[2025 08.19 DRAFT CHS August Meeting Minutes.docx](#)

## b. Personnel Agenda

 [Personnel Agenda Memorandum CHS.docx](#)

 [Personnel Agenda Supporting Materials CHS September 2025.pdf](#)

 [Open Position Report CHS September 2025.pdf](#)

## 2. Action Items

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

## a. Teacher Salary Increase Allocation (Presenter: Lori Shaak)

 [Teacher Salary Increase Allocation Memorandum.docx](#)

 [2025-2026 Charter School Distribution Plan .pdf](#)

**Motion: The Governing Board approves the 2025-2026 CHS Teacher Salary Increase Allocation spending plan, as presented.**

Motion moved by Cory Fosdyck and motion seconded by Don Litke.

Vote for: Goff, Harrison, Peacock, Stevens, Ward

## b. CHS Financial Report (Presenter: Gina Doeble)

 [CHS Financial Report Memorandum.docx](#)

 [FY26 CHS Financial Reports.pdf](#)

**Motion: The Governing Board approves Table 1, the amended CHS 2025-2026 Budget, as presented.**

Motion moved by Jon Ward and motion seconded by Cory Fosdyck.

Vote for: Goff, Harrison, Litke, Peacock, Stevens

## 3. Informational/Discussion Items

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

## a. CHS Updates (Presenter: Lori Shaak)

 [CHS Updates Memorandum.docx](#)

F. Adjourn - 3:09 p.m.