

# **October Meeting Minutes**

Northwest Florida State College 10/21/2025 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, Tanner Peacock, Lyndsi Stevens, Jon Ward

### Absent:

Don Litke

### **NWFSC President:**

Mel Ponder

## **Board Attorney:**

Whitney Rutherford

- I. Governing Board for the Collegiate High School
  - CHS Governing Board Agenda Cover Page.pdf
- A. Call to Order 3:06 p.m.
  - 1. Invocation Lyndsi Stevens
  - 2. Pledge of Allegiance Lyndsi Stevens
  - 3. Introduction of Guests
  - B. Approval of Agenda

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

Motion moved by Jon Ward and seconded by Lori Kelley.

Vote for: Fosdyck, Goff, Harrison, Kelley, 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 Jon Ward. Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.

a. Regular Meeting Minutes

2025 09.16 DRAFT CHS September Meeting Minutes.pdf

- b. Personnel Agenda
  - Personnel Agenda Memorandum CHS.docx
  - Personnel Agenda Supporting Materials CHS October 2025.xlsx
  - Open Position Report CHS October 2025.xlsx
- 2. Action Items
  - Action Items Section Cover Page.pdf
    - a. CHS Financial Report (Presenters: Gina Doeble)
      - CHS Financial Report Memorandum.docx
      - FY26 CHS Financial Board Reports.pdf

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

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

Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.

- 3. Informational/Discussion Items
  - Information Items Section Cover Page.pdf
    - a. <u>CHS Updates (Presenters: Lori Shaak)</u>
      - CHS Updates Memorandum .docx
- F. Adjourn 3:13 p.m.