



November Meeting Minutes

Northwest Florida State College

11/18/2025 3:00 PM CST

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

Attendance

Present:


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

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 - 3:04 p.m.
 1. Invocation – Cory Fosdyck
 2. Pledge of Allegiance – Rhea Goff
 3. Introduction of Guests

Motion: The Governing Board approves remote attendance of Trustees Harrison and Ward.

Motion moved by Cory Fosdyck and Lyndsi Stevens.

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

- 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 motion seconded by Tanner Peacock.

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

- a. Regular Meeting Minutes
 [2025 10.21 DRAFT CHS October Meeting Minutes.pdf](#)

2. Action Items



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

- a. CHS Academic Calendar 2026-2027 (Presenters: Lori Shaak)
 [Collegiate High School 2026-2027 Academic Calendar Memorandum.docx](#)
 [CHS Student Calendar 2026-2027.pdf](#)

Motion: The Governing Board approves the CHS 2026-2027 Academic Calendar, as presented.

Motion moved by Lyndsi Stevens and motion seconded by Tanner Peacock.

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

- b. CHS Financial Report (Presenters: 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 Don Litke 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. Personnel Agenda (Presenters: Cristie Kedroski)
 [Personnel Agenda Memorandum CHS.docx](#)
 [Open Position Report CHS November 2025.xlsx](#)
- b. CHS Updates (Presenters: Lori Shaak)
 [CHS Updates Memorandum.docx](#)

F. Adjourn - 3:13 p.m.