



January Meeting Minutes

Northwest Florida State College

1/20/2026 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, Lori Kelley, Don Litke, Tanner Peacock, Lyndsi Stevens, Jon Ward

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 - 3:03 p.m.

1. Invocation - Lori Kelley
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 Jon Ward and motion seconded by Megan Harrison.

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 Cory Fosdyck and motion seconded by Lyndsi Stevens.

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

a. Regular Meeting Minutes

[2025 11.18 DRAFT CHS November Meeting Minutes.docx](#)

2. Action Items

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

- a. CHS Admissions Policy Changes (Presenters: Lori Shaak)
 -  [CHS Admission Policy Memorandum.docx](#)
 -  [CHS Admission Policy with Tracked Changes.docx](#)

Motion: The Governing Board approves the amended Collegiate High School Admissions Policy, as presented.
 Motion moved by Don Litke and motion seconded by Lori Kelley.
 Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.
 - b. School Recognition Funds from 2024-2025 (Presenters: Lori Shaak)
 -  [School Recognition Funds Memorandum.docx](#)

Motion: The Governing Board approves the Florida School Recognition Program spending plan as described, as presented.
 Motion moved by Lyndsi Stevens and motion seconded by Cory Fosdyck.
 Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.
 - c. CHS Financial Report (Presenters: Gina Doeble)
 -  [CHS Financial Report Memorandum .docx](#)
 -  [CHS Financial Reports.pdf](#)

Motion: The Governing Board approves Table 1, the amended CHS 2025-2026 Budget, as presented.
 Motion moved by Goff and approved by unanimous consent.
3. Informational/Discussion Items
 -  [Information Items Section Cover Page.pdf](#)
 - a. CHS Updates (Presenters: Lori Shaak)
 -  [CHS Board Information Memorandum.docx](#)
 - b. Personnel Agenda (Presenters: Cristie Kedroski)
 -  [Personnel Agenda Memorandum CHS.docx](#)
 -  [Open Position Report CHS.xlsx](#)
- F. Adjourn - 3:21 p.m.