



## February Meeting Minutes

Northwest Florida State College

2/17/2026 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, 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 – 3:01 p.m.

1. Invocation – Tanner Peacock
2. Pledge of Allegiance – Tanner Peacock
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 Cory Fosdyck.

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 motion seconded by Jon Ward.

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

##### a. Regular Meeting Minutes

 [2026 01.20 DRAFT CHS Meeting Minutes.docx](#)

##### b. Personnel Agenda

 [Personnel Agenda Memorandum CHS.docx](#)

 [Personnel Agenda CHS.xlsx](#)

 [Open Position Report CHS.xlsx](#)

2. Action Items

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

- a. CHS Financial Update (Presenters: Mel Ponder)

 [CHS Financial Report Memorandum.docx](#)

 [CHS Financial Report.pdf](#)

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

Motion moved by Lyndsi Stevens and motion seconded by Megan Harrison.

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

3. Informational/Discussion Items

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

- a. CHS Updates (Presenters: Lori Shaak)

 [CHS Updates Memorandum.docx](#)

F. Adjourn – 3:08 p.m.