



## September Meeting Minutes

Northwest Florida State College

Tuesday, September 17, 2024 at 3:00 PM CDT

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

### Attendance

#### Trustees:

Cory Fosdyck, Rhea Goff, Lori Kelley (Chair), Don Litke, Jon Ward, Rudy Wright (Vice Chair)

#### Absent:

Megan Harrison, Tanner Peacock

#### Board Attorney:

Hayward Dykes

#### NWFSC Interim President:

Cristie Kedroski

#### I. Governing Board for the Collegiate High School

##### A. Call to Order – 3:01 p.m.

1. Invocation – Jon Ward
2. Pledge of Allegiance – Cory Fosdyck
3. Introduction of Guests

Dr. Kedroski shared that this is Melissa Wolf's, Executive Assistant to the President, last meeting. Dr. Kedroski also introduced the current President's Office staff and leadership cabinet members.

##### B. Approval of Agenda

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

Motion moved by Jon Ward and motion seconded by Don Litke.

Vote For: Fosdyck, Goff, Kelley, Litke, Ward, Wright

##### C. Public Comments

##### D. Old Business

##### E. New Business

##### 1. Consent Agenda

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

Motion moved by Don Litke and motion seconded by Rhea Goff.


Vote For: Fosdyck, Goff, Kelley, Litke, Ward, Wright

a. Regular Meeting Minutes

 [2024\\_08.20\\_CHS\\_Minutes\\_DRAFT.docx](#)

b. Personnel Agenda

 [Personnel\\_Agenda\\_Memorandum\\_CHS.docx](#)

 [Personnel\\_Agenda\\_Supporting\\_Materials\\_CHS\\_September\\_2024.xlsx](#)

 [Open\\_Position\\_Report\\_CHS\\_September\\_2024.xlsx](#)

2. Action Items

a. Teacher Salary Increase Allocation (Presenters: Sandy Arteaga)

 [Teacher\\_Salary\\_Increase\\_Allocation\\_Memorandum.docx](#)

 [2024-25\\_Salary\\_Increase\\_Allocation\\_Charter\\_Plan.pdf](#)

**Motion: The Governing Board approves the 2024-2025 CHS Teacher Salary Increase Allocation spending plan, as presented.**

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

Vote For: Fosdyck, Goff, Kelley, Litke, Ward, Wright

3. Informational/Discussion Items

a. CHS Updates (Presenters: Sandy Arteaga)

 [CHS\\_Updates\\_Memorandum.docx](#)

F. Adjourn – 3:10 p.m.