



January Meeting Minutes

Northwest Florida State College

1/27/2025 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, Lori Kelley, Don Litke, Tanner Peacock, Rudy Wright, Jon Ward

Absent:

Megan Harrison

Board Attorney:

Hayward Dykes

NWFSC President:

Mel Ponder

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 – Don Litke
2. Pledge of Allegiance – Rudy Wright
3. Introduction of Guests – Collegiate High School faculty and staff.

B. Approval of Agenda

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

Motion moved by Rhea Goff and motion seconded by Rudy Wright.

Vote for: Fosdyck, Goff, Kelley, Litke, Peacock, Wright

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 Rhea Goff and motion seconded by Cory Fosdyck.


Vote for: Fosdyck, Goff, Kelley, Litke, Peacock, Wright

a. Regular Meeting Minutes

[Draft November CHS Meeting Minutes.docx](#)






b. Personnel Agenda

[Personnel Agenda Memorandum - CHS.docx](#)

-  [Personnel Agenda Supporting Materials CHS January 2025.xlsx](#)
-  [Open Position Report CHS January 2025.xlsx](#)


2. Action Items

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

- a. Enrollment Increase 2025-2026 (Presenters: Sandy Arteaga)
 -  [CHS Enrollment Capacity 2024-2025 Memorandum.docx](#)
 -  [CHS Enrollment Capacity 2025-2026.docx](#)
 -  [CHS Letter to OCS Superintendent 2025-2026.docx](#)
 -  [CHS Charter School Contract Modification for Enrollment Capacity Increase 2025-2026.docx](#)
 -  [CHS Charter School Contract Modification for Enrollment Capacity Increase 2025-2026 Redline.docx](#)



Motion: The Governing Board approves the increased enrollment capacity for a total of 535 seats in Academic Year 2025-2026, as presented.

Motion moved by Don Litke and motion seconded by Jon Ward.
Vote for: Fosdyck, Goff, Kelley, Litke, Peacock, Ward, Wright

- b. CHS School Recognition Funds (Presenters: Sandy Arteaga)
 -  [School Recognition Funds 2023-2024 Memorandum.docx](#)

Motion: The Governing Board approves the Florida School Recognition Program spending plan, as presented.

Motion moved by Don Litke and motion seconded by Rhea Goff.
Vote for: Fosdyck, Goff, Kelley, Litke, Peacock, Ward, Wright





- c. CHS Budget Adjustment 2nd FEFP (Presenters: Cristie Kedroski)
 -  [CHS Budget Adjustment FY25 2nd FEFP Memorandum.docx](#)
 -  [CHS Budget FY25 Revised for 2nd FEFP.pdf](#)

Motion: The Governing Board approves the December 31, 2024, Collegiate High School budget for fiscal year 2024 with the second FEFP calculation, as presented.

Motion moved by Jon Ward and motion seconded by Cory Fosdyck.
Vote for: Fosdyck, Goff, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

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

- a. CHS Updates (Presenters: Sandy Arteaga)
 -  [CHS Updates Memorandum.docx](#)
 -  [Collegiate High School Purple Star School of Distinction Letter.pdf](#)
- b. CHS Financial Report (Presenters: Cristie Kedroski)
 -  [CHS Statement of Revenues and Expenditures Memorandum.docx](#)
 -  [CHS Statement of Revenues and Expenditures 12.31.24.pdf](#)

F. Adjourn – 3:17 p.m.