



February Meeting Minutes

Northwest Florida State College

2/18/2025 3:00 PM CST

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

Attendance

Present:

Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Tanner Peacock, Jon Ward (remote), Rudy Wright

Absent:

Cory Fosdyck

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 – 3:03

1. Invocation – Lori Kelley
2. Pledge of Allegiance – Lori Kelley
3. Introduction of Guests

Motion: The Governing Board approves remote attendance of Trustee Ward.

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

Vote for: Goff, Harrison, Kelley, Litke, Wright

B. Approval of Agenda

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

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

Vote for: Goff, Harrison, Kelley, Litke, Ward, 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 Rudy Wright.

Vote for: Goff, Harrison, Kelley, Litke, Ward, Wright

- a. Regular Meeting Minutes
 -  [Draft CHS January Meeting Minutes.docx](#)
 - b. Personnel Agenda
 -  [Personnel Agenda Memorandum - CHS.docx](#)
 -  [Personnel Agenda Supporting Materials CHS February 2025.xlsx](#)
 -  [Open Position Report CHS February 2025.xlsx](#)
2. Action Items
-  [Action Items Section Cover Page.pdf](#)
3. Informational/Discussion Items
-  [Information Items Section Cover Page.pdf](#)
 - a. CHS Updates (Presenters: Sandy Arteaga)
 -  [CHS Updates Memorandum.docx](#)
 - b. CHS Statement of Revenues and Expenditures (Presenters: Cristie Kedroski)
 -  [CHS Statement of Revenues and Expenditures Memorandum.docx](#)
 -  [CHS Statement of Revenues and Expenditures January 2025.pdf](#)
- F. Adjourn – 3:07 p.m.