



November Meeting Minutes

Northwest Florida State College

11/19/2024 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, Jon Ward, Rudy Wright

Board Attorney:

Hayward Dykes

NWFSC Interim President:

Cristie Kedroski

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 – Mel Ponder
2. Pledge of Allegiance – Lori Kelley
3. Introduction of Guests

Mel Ponder, President-Elect, and Mona Ponder.

Dr. Kane Tomlin, Director of Cybersecurity, and the Cybersecurity Team

B. Approval of Agenda

Motion: The Board approves the Agenda, as presented.

Motion moved by Jon Ward and motion seconded by Rhea Goff.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, 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 Megan Harrison and motion seconded by Don Litke.

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

- a. Regular Meeting Minutes
- b. Personnel Agenda
 -  [Personnel Agenda Memorandum - CHS.docx](#)
- 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](#)
 - b. CHS Financial Report (Presenters: Tanner McKnight)
 -  [CHS Statement of Revenues and Expenditures 10.31.24](#)
- F. Adjourn – 3:15 p.m.

DRAFT