



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.