



## 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 OCSD 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.