



Board Meeting Minutes

- Regular Session on **Thursday**, September 19, 2024 #135
- Closed Session at
- Special Session on

DRAFT

APPROVED

In Attendance:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Stephanie Rogers, Class of 2024 | <input checked="" type="checkbox"/> Trey Watkins, Class of 2027 |
| <input checked="" type="checkbox"/> Dr. Gary Smith, Class of 2026 | <input checked="" type="checkbox"/> Eric Sanchez, <i>Non-voting member</i> |
| <input checked="" type="checkbox"/> Thomas Church, Class of 2024 | <input type="checkbox"/> Carice Sanchez, <i>Non-voting member</i> |
| <input checked="" type="checkbox"/> Kim Butler, Class of 2026 | <input checked="" type="checkbox"/> Alicia Hawk, <i>Staff</i> |
| <input type="checkbox"/> Michael Putney, Jr., Class of 2025 | <input checked="" type="checkbox"/> Caitlin Terranova, <i>Staff</i> |
| <input checked="" type="checkbox"/> Dr. Bill Wooten, Class of 2025 | |

Public Comment: NA

The mission statement was read.

The meeting was called to order at 12:12pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the August 15, 2024 regular board meeting minutes.
Motion: Tom Church made a motion.
Second: Dr. Bill Wooten seconded the motion.
Vote: Unanimous vote to approve the motion.
 Passed Failed
- **Motion:** To approve the September 2024 budget report.
Motion: Dr. Bill Wooten made a motion.
Second: Kim Butler seconded the motion.
Vote: Unanimous vote to approve the motion.
 Passed Failed

Building Committee Updates

- Tom Church shared that while most multipurpose facility work was in progress as anticipated, we do have some concerns that we hope to see addressed at the September monthly meeting.
- Humidity monitoring remains ongoing across the schools, with the expectation that levels should improve as the weather cools. Rick Wesley is continuing to monitor these and will be able to respond quickly, thanks the remote monitoring equipment installed, to any levels that are remaining consistently above 50%.

CEO Updates

- Eric Sanchez shared that Alicia Hawk had been awarded the Excellence in Organization award by the school in June for her remarkable contributions across philanthropy, external relations, strategic planning, facilities projects, and much more.

New business

- The board discussed that following the conclusion of Tom Church and Stephanie Rogers' terms, and in light of existing vacancies in the current board roster, Tom Church and Stephanie Rogers will be appointed for new board membership terms at the September 2024 meeting.

- **Motion:** To re-appoint Tom Church and Stephanie Rogers as members of the board to the class of 2027, each for another 3-year term.
Motion: Kim Butler made a motion.
Second: Dr. Gary Smith seconded the motion.
Vote: Unanimous vote to approve the motion.
Passed Failed
- **Motion:** To re-appoint Stephanie Rogers at the Board Chair and Kim Butler as the Vice President for the board of directors.
Motion: Tom Church made a motion.
Second: Dr. Gary Smith seconded the motion.
Vote: Unanimous vote to approve the motion.
Passed Failed
- The board discussed that Caitlin Terranova would send out the Conflict of Interest forms to the full board via DocuSign so that the forms could be re-executed for the 2024-25 school year.

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 12:35pm.

- **Motion: Adjourn the meeting at 12:35pm.**
Motion: Dr. Bill Wooten made a motion.
Second: Dr. Gary Smith seconded the motion.
Vote: Unanimous vote to approve the motion.
Passed Failed

The next meeting of the Henderson Collegiate Board of Directors will be at 12pm on Thursday, October 24, 2024, in the high school conference room at Henderson Collegiate High School, located at 1071 Old Epsom Road in Henderson, NC.