



Board Meeting Minutes

- Regular Session on **Thursday**, October 31, 2024 #136
 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 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 12:07pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the September 19, 2024 regular board meeting minutes.
Motion: Dr. Bill Wooten made a motion.
Second: Tom Church seconded the motion.
Vote: Unanimous vote to approve the motion.
 Passed Failed
- **Motion:** To approve the October 2024 budget report.
Motion: Tom Church made a motion.
Second: Dr. Bill Wooten seconded the motion.
Vote: Unanimous vote to approve the motion.
 Passed Failed

Building Committee Updates

- Caitlin Terranova shared with the board that the assembly of the new walk-in cold storage unit had been completed, and was now pending hook-up for electrical and to have the refrigeration equipment installed to become fully functional.
- Tom Church shared with the board that the concrete foundation matter had been resolved and that this included Cooper Tacia agreeing to install a barrier between the concrete and any ceramic tiles so that any hairline cracking in the concrete didn't spread upward and into the tiles.
- Tom additionally shared that the humidity levels remain in a better range right now throughout the campuses. Rick Wesley has installed dehumidifiers in each of the buildings at the elementary campus, as well as remote monitoring thermostats throughout all of the facilities with which to better track our progress toward resolution.
- The board discussed the challenge of the floor tiles in the existing building needing extensive stripping and rewaxing. The school staff is currently working with the custodial team and outside vendors to refinish the wax on the tiles throughout the campuses as part of an aesthetic overhaul.

Chief of Staff Updates

- Alicia Hawk shared an overview with the board of the high school accolades that she had emailed out to the board. In addition to the US News and World Report rankings, the school has also received a letter commending the school for its students' achievement from Sen. Lisa Barnes.
- Alicia additionally thanked the board for stepping up in a big way to make sure the school's raffle ticket fundraiser a success and for sponsoring the prizes.
- Caitlin Terranova shared with the board that the school was getting ready to dive into its budget creation for the following year to support with pay scale reviews and to support internal and external recruiting efforts. She shared that intent surveys would be under way in the coming weeks.
- Caitlin further shared that the school is currently looking for a new school nurse, and is in need of a registered nurse for this position.

New business

- **Motion:** To approve the October 2024 new hire, Prince Faisal.
Motion: Dr. Bill Wooten made a motion.
Second: Trey Watkins seconded the motion.
Vote: Unanimous vote to approve the motion.
Passed Failed

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 12:34pm.

- **Motion: Adjourn the meeting at 12:34pm.**
Motion: Tom Church made a motion.
Second: Trey Watkins 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, November 21, 2024, in the high school conference room at Henderson Collegiate High School, located at 1071 Old Epsom Road in Henderson, NC, and over Zoom at: <https://hendersoncollegiate-org.zoom.us/s/86100323252?pwd=DLsBj4NccfaBpW9WO3bbfPbAeK8IID.1#success>