



Board Meeting Minutes

- Regular Session on Thursday, May 29, 2025 #142
- Closed Session at
- Special Session on

DRAFT

APPROVED

**In Attendance:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Stephanie Rogers, Class of 2027    | <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 type="checkbox"/> Thomas Church, Class of 2027                  | <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 checked="" 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 12:50pm by President Stephanie Rogers.**

**New Business:**

- **Motion:** To approve the April 24, 2025, regular board meeting minutes, with the revision that Trey Watkins accepted the revised School Nutrition Procurement Policy, and the April 29, 2025 special meeting minutes.  
**Motion:** Trey Watkins made a motion.  
Second: Dr. Bill Wooten seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed     Failed
- **Motion:** To approve the April 2025 financial report.  
**Motion:** Kim Butler made a motion.  
Second: Dr. Gary Smith seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed     Failed

**Building Committee Updates**

- Stephanie Rogers shared updates with the board regarding the status of the multipurpose facility construction project, which remains ongoing.

**Closed Session**

**Motion:** To move into closed session to discuss a contract matter for the school which warrants confidentiality pursuant to Article 33C, Section 143-318.11 (a) Section 5 of the North Carolina General Statutes, and to invite Caitlin Terranova and Alicia Hawk to participate in the closed session.

**Motion:** Dr. Bill Wooten made a motion to move into closed session at 1:03pm.

Second: Trey Watkins seconded the motion.

Vote: Unanimous vote to approve the motion.

Passed     Failed

The board came out of closed session at 1:19pm.

**Motion:** Dr. Bill Wooten made a motion to move out of closed session at 1:19pm.

Second: Michael Putney seconded the motion.

Vote: Unanimous vote to approve the motion.

Passed       Failed

### Chief Executive Officer Updates

- Eric Sanchez shared updates from across the org:
  - Senior Signing Day occurred on Wed., May 21<sup>st</sup>; the program was an excellent celebration of the mission and students' decisions for the next phase of their journey post commencement.
  - Alumni who attended Senior Signing Day were covered in an article that appeared in the Daily Dispatch today, May 29, 2025.
  - The Senior Breakfast with scholarship awards is set for Friday, May 30, 2025 to present a number of scholarship awards to students.
  - Commencement will take place at McGregor Hall next Friday, June 6, 2025.
  - State testing is ongoing right now. Along with a number of other schools across the state, we had a significant issue with the state testing app going down for one day, but otherwise things are going smoothly and we are looking forward to sharing data updates with everyone soon.
- Alicia Hawk informed the board that we had received notification from the IRS that they agreed Henderson Collegiate should receive an Employee Retention Credit refund for upwards of \$1.7 million, and that the school should receive these funds soon.

### New Business

- **Motion:** For the board to authorize the building committee to engage an attorney to assist in a contract matter.  
**Motion:** Trey Watkins made a motion.  
Second: Dr. Bill Wooten seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed       Failed
- **Motion:** To engage Sharpe Patel CPA to complete the FY25 audit.  
**Motion:** Trey Watkins made a motion.  
Second: Dr. Gary Smith seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed       Failed
- **Motion:** To amend the Student Conduct and Discipline section of Henderson Collegiate's charter.  
**Motion:** Michael Putney made a motion.  
Second: Dr. Bill Wooten seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed       Failed
- **Proclamation:** The Board unanimously presented a proclamation to Ashley Johnson thanking and commending her for her outstanding and historical tenure as the Founding Principal of Henderson Collegiate Elementary School.

### Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 1:40pm.

- **Motion: Adjourn the meeting at 1:40pm.**  
Motion: Trey Watkins made a motion.  
Second: Kim Butler 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, June 12, 2025, 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/j/88324767522?pwd=GcdeSJQM2JfvzOBTSW4c7hfBYac5j5.1>