Board Meeting Minutes

☒Regular Session on Thursday, April 24, 2025 #140
☐Closed Session at
☐Special Session on

☐DRAFT **☒APPROVED**

In Attendance:

☒Stephanie Rogers, Class of 2027
☐Dr. Gary Smith, Class of 2026
☒Thomas Church, Class of 2027
☒Kim Butler, Class of 2026
☐Michael Putney, Jr., Class of 2025
☐Dr. Bill Wooten, Class of 2025
☒Trey Watkins, Class of 2027
☒Eric Sanchez, *Non-voting member*
☐Carice Sanchez, *Non-voting member*
☒Alicia Hawk, *Staff*
☒Caitlin Terranova, *Staff*

Public Comment: NA

The mission statement was read.

The meeting was called to order at 12:02pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the March 13, 2025, regular board meeting minutes.
  Motion: Tom Church made a motion.
  Second: Kim Butler seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed

Building Committee Updates

- Tom Church presented to the board that while the building was not completed at the schedule April 24, 2025 deadline, we had scheduled a substantial completion walkthrough on May 8, 2025.
- Tom indicated that we had not discussed a certificate of occupancy yet and that we need to confirm receipt of this with them and that they indicated in their monthly meeting minutes that they were working through inspections this week in anticipation of the CO.
- Tom wondered whether we would be able to use the building on May 21st for the Senior Signing Day program. He recapped that there was no other place suitable to the intended size of the event.
- Tom informed the board that there are some outstanding requests from the contractor to which the architect will respond, and that the building committee is closely monitoring.
- Regarding the green space, Tom shared that we are close to the school being able to take control of this.
- Tom briefed the board on the pursuit to install magnetic door closers for the fire-rated doors at the elementary school campus.
- Caitlin Terranova shared that the closing for the USDA loan had been scheduled for June 4th, and that First Citizens had granted free 90-day extensions for their loans to get us through to that closing date.
- Trey Watkins inquired whether the building project was on budget and Alicia Hawk shared that it is so far.

Chief Executive Officer Updates

- Eric Sanchez shared that AP assessments will begin in a week; we offer nearly 12 APs with 2 APs-for-all.
- We are in the midst of supporting students with deciding on their plans for after high school. Senior Signing Day will take place on May 21, 2025.
- We are succession planning with leadership as our found elementary school principal and longest-ever-tenured principal, Ashley Johnson, will be passing the role on to another leader to take over the principalship for the 2025-26 school year, Lori Fisher. Further, we are moving a tenured instructional leader from our middle school to our elementary school to support this new principal, and have hired a new instructional

leader who will join our middle school team. Alicia Hawk suggested that we could consider additional options for honoring Ashley's service to the school, such as a proclamation identifying her service, or naming a character-based award for her at the school.

New Business

- **Motion:** To accept the revised School Nutrition Procurement Policy.
  Motion: Trey Watkins made a motion.
  Second: Michael Putney 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 12:36pm.

- **Motion: Adjourn the meeting at 12:36pm.**
  Motion: Tom Church 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, May 15, 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/s/86100323252?pwd=DLSBj4NccfaBpW9WO3bbfPbAeK8llD.1#success