



Board Meeting Minutes

- Regular Session on
- Closed Session at
- Special Session on Tuesday, April 29, 2025 #141

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 checked="" type="checkbox"/> Thomas Church, Class of 2027 | <input type="checkbox"/> Carice Sanchez, <i>Non-voting member</i> |
| <input 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 type="checkbox"/> Dr. Bill Wooten, Class of 2025 | |

Public Comment: NA

The mission statement was read.

The meeting was called to order at 9:00am by President Stephanie Rogers.

New Business:

- The board discussed a contract matter.

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: Tom Church made a motion to move into closed session at 9:05am.

Second: Trey Watkins seconded the motion.

Vote: Unanimous vote to approve the motion.

Passed Failed

The board came out of closed session at 9:14am.

Motion: Tom Church made a motion to move out of closed session at 9:14am.

Second: Michael Putney seconded the motion.

Vote: Unanimous vote to approve the motion.

Passed Failed

- **Motion:** To engage Christine Mayhew of Oak City Law, LLP for legal services pertaining to a contract matter.

Motion: Tom Church 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 9:15am.

- **Motion: Adjourn the meeting at 9:15am.**

Motion: Trey Watkins made a motion.

Second: Tom Church 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/j/86100323252?pwd=DL5Bj4NccfaBpW9WO3bbfPbAeK8IID.1#success>