Board Meeting Minutes

☒Regular Session on Thursday, June 12, 2025 #143
☐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 12:03pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the May 29, 2025 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 May 2025 financial 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

- Tom Church and Stephanie Rogers presented the building committee report to the board.

Chief Executive Officer Updates

- Eric Sanchez shared the following updates with the board:
  - Testing season has shown positive outcomes again this year.
  - In reading, 5 classes outperformed their 2024 scores, 1 that was only 1 point lower and one that performed at the same level. Our math scores last year were very high and challenging to beat, and several other classes have outperformed the prior records for our school.
  - The science test is being revised by the state this year, so we will not have scores back for this until October.
  - We do not yet have a prediction for the school composite score, which is based on an algorithm based on numerous inputs, some of which are unclear on how the state tracks them.
  - Commencement took place on Friday, June 6, 2025, and was an excellent program. The program was covered by the Daily Dispatch.
  - We are preparing to close out another school year with retesting happening, the end-of-year party for staff tomorrow, Friday, June 13, 2025, and preparation in swing for the coming school year's plans.

- The school is being more thoughtful and intentional about its marketing for enrollment for the coming year with the understanding that at least one new charter school is opening locally in fall 2025.

New Business

- Eric Sanchez shared a review of the process Henderson Collegiate engaged to build a strong financial plan for FY26.
- **Motion:** To approve the FY26 Planning Budget as presented.
  Motion: Dr. Bill Wooten made a motion.
  Second: Trey Watkins seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the June 2025 new hires as presented.
  Motion: Tom Church made a motion.
  Second: Dr. Gary Smith 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 12:58pm.

- **Motion: Adjourn the meeting at 12:58pm.**
  Motion: Dr. Bill Wooten 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, August 21, 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