



Board Meeting Minutes

- ☐ Regular Session on
☐ Closed Session at
☒ Special Session on Monday, July 21, 2025 #144

☐ DRAFT

☒ APPROVED

In Attendance:

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

Public Comment: NA

The meeting was called to order at 8:30am by President Stephanie Rogers.

New Business:

- **Motion:** To award the food and supplies contract for 2025-26 to US Foods on the basis of their pricing, location, customer service and product offerings.
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 8:35am.

- **Motion: Adjourn the meeting at 8:35am.**
Motion: Trey Watkins made a motion.
Second: Dr. Gary Smith 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>

