



Board Meeting Minutes

☒ Regular Session on Thursday, August 21, 2025 #145

☐ 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 12:06pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the June 12, 2025 regular board meeting minutes and the July 21, 2025 special meeting minutes.

Motion: Tom Church made a motion.

Second: Michael Putney seconded the motion.

Vote: Unanimous vote to approve the motion.

☒ Passed

☐ Failed

Building Committee Updates

- The MP Facility is slowly progressing and we can see it nearing completion. The fixed upper bleachers need additional work to be completed to be fully functional with students and families.
- There appear to be some issues with humidity in points of the building and we are in need of receiving the final air balance test results.
- Cooper Tacia refused our partial payment offer toward their last pay app.
- Automatic door closers have been installed at the Elementary School and are performing exactly as desired.
- The org is working through ongoing humidity and cooling challenges occurring in response to the sustained humid and warm weather over the past month.

Chief Executive Officer Updates

Eric Sanchez shared the following updates with the board:

- It's the beginning of the year, so we are currently working on:
 - Meeting our increased enrollment target for the year. We are currently enrolled right around 1,385 students across K-12.

- We are working with the accounting firm on any needed adjustments, and have already created a planning budget that is very conservative. We are laser-focused on the charge this year to have a strong plan for the financial sustainability to carry forward into a strong budget for next school year.
- Across the schools, we are excited about the leadership growth we made for this school year by moving Etasia Cheek to our Elementary School as an Assistant Principal, the hiring of Christina Gaffney as a Dean of Curriculum and Instruction at our Middle School, and Ashley Johnson joining the High School team as the Director of College Counseling.
- We are working intensively with our seniors to ensure they are ready to start getting out college applications and are in the midst of some engaging student trips.
- In our athletics program, engagement, revenue and program quality have all improved and the program is already up and running for the new school year.

New Business

- **Motion:** To approve the August 2025 new hires as presented.

Motion: Michael Putney made a motion.

Second: Tom Church 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 12:51pm.

- **Motion: Adjourn the meeting at 12:51pm.**
 Motion: Dr. Bill Wooten 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, September 18, 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>