



Board Meeting Minutes

- ☒ Regular Session on Thursday, September 18, 2025 #146
☐ 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 12:07pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the August 21, 2025 regular board meeting minutes.
Motion: Tom Church made a motion.
Second: Dr. Bill Wooten seconded the motion.
Vote: Unanimous vote to approve the motion.
☒ Passed ☐ Failed
- **Motion:** To approve the July 2025 and August 2025 financial reports.
Motion: Dr. Bill Wooten made a motion.
Second: Trey Watkins seconded the motion.
Vote: Unanimous vote to approve the motion.
☒ Passed ☐ Failed

Building Committee Updates

- There is a final walkthrough in the MP facility tomorrow, Friday, Sept. 19, 2025. We hope that most issues have been resolved apart from the few we know will not be resolved until a later time.
- Tom Church reminded the board that this includes improper basketball goal placement, improper court striping, and improper installation of fixed upper bleachers.
- **Motion:** To approve the posting of a cash bond in the amount of \$1,739,037.62 with the Vance County Clerk of Courts to release the mechanics lien posted by Cooper Tacia, and to post either cash or a surety bond in the event of future liens, if any are posted, as needed, to permit the school to close on the permanent loan with the USDA.
Motion: Tom Church made a motion.
Second: Dr. Bill Wooten seconded the motion.
Vote: Unanimous vote to approve the motion.

☒Passed ☐Failed

- **Motion:** To imbue the authority to negotiate, on behalf of Henderson Collegiate, during mediation with Cooper Tacia General Contracting to Eric Sanchez and the rest of Henderson Collegiate's team members in attendance.

Motion: Tom Church made a motion.

Second: Dr. Bill Wooten seconded the motion.

Vote: Unanimous vote to approve the motion.

☒Passed ☐Failed

Chief Executive Officer Updates

- Eric Sanchez shared some of the 2025 academic achievement data results released recently from NC DPI. The school exceeded its growth goal once again, outperformed the state and local district in every content area and earned a B school performance grade once again.
- Eric further shared that State Superintendent, Mo Green, is scheduled to come and visit Henderson Collegiate on October 29th as part of his launch to some of his education initiatives.

Development Office Updates

- Alicia Hawk shared that she looks forward to bringing monthly updates to the board around current development initiatives and progress toward our philanthropic goals for the year.
- In particular, Alicia shared the advent of a new donor-created fund that will strengthen and provide funding for our K-2 literacy priority as identified in our strategic plan.

New Business

- **Motion:** To approve the September 2025 new hires as presented.
Motion: Dr. Bill Wooten made a motion.
Second: Tom Church seconded the motion.
Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed
- The board discussed that we will move the Regular Board Meeting for the month of October to Tuesday, October 21st, 2025.

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 1:05pm.

- **Motion: Adjourn the meeting at 1:05pm.**
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 Tuesday, October 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>