



Board Meeting Minutes

- Regular Session on Thursday, March 19, 2026 #151
- 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 2028
- Dr. Bill Wooten, Class of 2028

- 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 12:04pm by President Stephanie Rogers.**

**New Business:**

- **Motion:** To approve the February 26, 2026 regular board meeting minutes with a revision to correct the final sentence of the building committee updates.  
**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 February 2026 financial reports.  
**Motion:** Tom Church made a motion.  
 Second: Trey Watkins seconded the motion.  
 Vote: Unanimous vote to approve the motion.  
 Passed     Failed

**Building Committee Updates**

- Tom Church shared the update with the board that while things are progressing with the multipurpose facility project, we are still awaiting updates from Cooper Tacia on the timeline and scope of work to remedy the bleachers.
- Close-out documentation remains outstanding. This will not be solidified until we settle on all other outstanding matters, including the date of substantial completion.

**Chief Executive Officer Updates**

- Eric Sanchez shared with the board that the focus at this time of year is about the program revisions and improvements that will position us for a stronger start to the new school year next year. This includes the revision of our 5-year strategic plan, which is specialized work at Henderson Collegiate given the smaller size of our lean senior leadership and regional teams.
- Another area of focus for the planning for next year is the middle school, in which we are working to change how some staffing positions are allocated so that they can create a schedule with more slack.
- This week, Eric Sanchez, along with Alicia Hawk and Amanda Bush, visited the DREAM network in NYC as part of an AI cohort experience they are engaging under Bellwether to see how DREAM is innovatively using AI to better serve their students and to enable their staff to be more efficient and effective. The plan is to identify what and how we will adopt more AI into our staff practice and our instructional program.
- The budgetary world in which we live right now is really uniquely challenging. Compared with national networks like DREAM, Henderson Collegiate faces a real challenge in how to remain competitive in terms of offerings for students and how to provide them a world-class and life-changing education.

**Development Office Updates**

- Alicia Hawk shared with the board that the top five winners of the Middle School’s Annual Amazing Shake competition are now fundraising as they prepare for the trip to Atlanta, GA for the Global Amazing Shake competition. The Middle School already held a schoolwide coin jar fundraiser that earned over \$600, and the HC Amazing Shake winners presented to the Optimist Club of Henderson, who subsequently expressed interest in further partnership with Henderson Collegiate.

**Adjournment:**

With no further business before the Board of Directors, the meeting was adjourned at 12:47pm.

- **Motion: Adjourn the meeting at 12:47pm.**  
 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, April 16, 2026, 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>