Board Meeting Minutes

☒Regular Session on Wednesday, May 20, 2026 #153
☐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 8:41am by President Stephanie Rogers.
Building Committee Updates

- Tom Church shared with the board that there has been some slow progress with the remedial plan for the bleachers and that we now expect the work to commence on Monday, June 1, 2026.
- Tom shared that Cooper Tacia had made a productive deal with Scott's Surfacing and Equipment and that they have ordered the replacement backboards.
- Alicia Hawk then shared that we are working with the attorneys regarding the final paperwork for the project.
- Eric Sanchez shared that the staff have been briefed on the timeline for the scope of work to be completed and that our charge once the work is ongoing will be to ensure fidelity to the timeline.

Chief Executive Officer Updates

- Eric Sanchez shared that the process of ending the year is quite busy and that we have a lot of exciting events taking place including AP testing and Prom, which took place the past weekend.
- Eric shared that the CEO Club was recently visited by a few Henderson Collegiate alumni, who shared about their experiences with our current high school students.
- Senior Signing Day is today and end-of-year testing and commencement are now on the immediate horizon. Several alumni will be back on campus to share about their recent graduations.
- We additionally did several end-of-year trips to Washington, D.C., Atlanta, and New York City.

Development Office Updates

- Alicia Hawk shared that we are in big need of volunteers to support with proctoring for end-of-grade testing for the elementary and middle schools in the coming week. She will email this information to the board so that they may volunteer as able.

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 8:51am.

- **Motion: Adjourn the meeting at 8:51am.**
  Motion: Tom Church 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 12:00pm on Thursday, June 11th, 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