Board Meeting Minutes

☒Regular Session on Thursday, June 18, 2026 #154
☐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 12:01pm by President Stephanie Rogers.
New Business:

- **Motion:** To approve the April 16, 2026 regular board meeting minutes.
  Motion: Tom Church made a motion.
  Second: Kim Butler seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the April 2026 and May 2026 financial reports.
  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 May 20, 2026 regular board meeting minutes.
  Motion: Kim Butler made a motion.
  Second: Tom Church seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed

Building Committee Updates

- Alicia Hawk reminded the board that Cooper Tacia began work on the MP Facility to start prepping the space for repairs on June 1, 2026.

- During this time, through inspections by the structural engineer and CWI, it was determined that further assessment was required pursuant to detection of new issues with the structural steel.
- After a secondary inspection, the structural engineer directed Cooper Tacia to put repairs on pause until a complete plan could be assembled for the full extent of repairs, including if further inspections will be needed to inform the full remedial plan.

Chief Executive Officer Updates

- Eric Sanchez shared that 2026's commencement was one of the best in HC's history for the personal connection and the feeling the ceremony imparted.
- The school held its annual staff party last week and celebrated our annual Keith Burnam, Jr. award recipient of the year, Jennifer Robertson, a founder at the school.
- Eric shared that as of this final date of testing for the 2025-26 school year, we do have some preliminary data but won't have a complete picture until at least next week. Some highlights include:
    - Math 3: 99%
    - Elementary Sch. catching momentum that is driving up the rigor of the middle school program goals
    - 7th grade Math: all-time high of 96% and highest-ever CCR data
    - Biology: up 28%
    - 8th grade Science: 96%
- Last year, we were less than a point from earning the A school grade, and we believe that we may have attained it this year, so will look to share the update with you when final data is in.
- Eric then shared that, under attorney guidance, we have determined the need to amend and update our policy around public comment during regular meetings to better serve our community.

New Business

- Caitlin Terranova presented the FY27 Planning Budget to the Board with the understanding that the projected state funding increase is conservative while we await a final budget from the state.
- **Motion:** To approve the FY27 Annual Planning Budget.
  Motion: Michael Putney made a motion.
  Second: Tom Church seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the updated School Nutrition Procurement Policy.
  Motion: Dr. Bill Wooten made a motion.
  Second: Dr. Gary Smith seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the award the milk bid to PET for the 2026-27 school year.
  Motion: Trey Watkins made a motion.
  Second: Kim Butler seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the award the audit engagement to Sharpe Patel for the FY26 audit.
  Motion: Tom Church made a motion.
  Second: Michael Putney seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the June 2026 new hire cohort as presented.
  Motion: Dr. Bill Wooten made a motion.
  Second: Dr. Gary Smith seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed

Development Office Updates

- Alicia Hawk shared that we are working on several development pursuits and look forward to sharing more on these pursuits when we reconvene in August.

Closed Session

- **Motion:** To move into closed session to discuss a contract matter for the school which warrants

confidentiality pursuant to Article 33C, Section 143-318.11 (a) Section 5 of the North Carolina General Statutes, and to invite Caitlin Terranova and Alicia Hawk to participate in the closed session.

Motion: Michael Putney made a motion to move into closed session at 12:13pm.
Second: Dr. Bill Wooten seconded the motion.
Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed

- The board came out of closed session at 12:30pm.

Motion: Dr. Bill Wooten made a motion to move out of closed session at 12:30pm.
Second: Trey Watkins 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 1:07pm.

- **Motion: Adjourn the meeting at 1:07pm.**
  Motion: Michael Putney 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, August 20, 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