Board Meeting Minutes

☒Regular Session on Thursday, September 24, 2026 #156
☐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 12:05pm by President Stephanie Rogers.
New Business:

- **Motion:** To approve the August 20, 2026 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 August 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

Building Committee Updates

- Tom Church shared that there is no new progress to report since the August meeting. We are in regular communication with our attorneys regarding how to move forward.
- We are still awaiting a reasonable plan for remedy for the needed bleacher repairs from the contractor.
- The board discussed a few possible courses of action based on attorney guidance, and their desire to exhort the attorneys to move forward expeditiously.

Chief Executive Officer Updates

- Eric Sanchez shared that we are excited by the hire of a new Athletic Director whom we hired locally, and who has enrolled his children at the school.

- We have our highest enrollment in our school's history right about 1,400 students.
- We have several staff members going out on some form of family-related leave this year, many on leadership and in a similar time frame of year, so are working on maternity and paternity leave planning.
- Eric shared with the board that he is advocating with the State Board of Education and the State Superintendent regarding the fact that our 2026 retest scores were not counted in our growth score.
- Apart from the data matter, the school year is off to a strong start overall with enrollment, operations, and instructional program infrastructure.

Development Office Updates

- Caitlin Terranova shared with the board that Alicia is applying for some significant grants right now, and appreciates the referrals by Trey Watkins and Stephanie and Cliff Rogers for grant prospects, and encourages the board to keep sharing grant referrals as they become available.

New Business:

- **Motion:** To approve the Cardiac Emergency Response Plan as presented.
  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 revised Students and Families Grievance Policy as presented.
  Motion: Kim Butler made a motion.
  Second: Tom Church seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed
- **Motion:** To approve the September 2026 new hire packet as presented.
  Motion: Dr. Bill Wooten 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 1:14pm.

- **Motion: Adjourn the meeting at 1:14pm.**
  Motion: Tom Church made a motion.
  Second: Dr. Bill Wooten 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, Oct. 29, 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