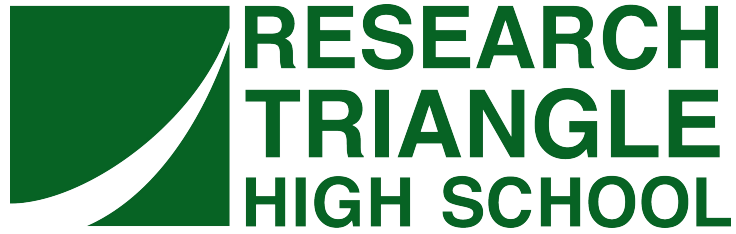


APPROVED



Research Triangle High School

Minutes

Board Meeting

Date and Time

Friday October 14, 2016 at 4:00 PM

Location

RTHS Conference Room

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

Directors Present

C. Mugge, C. Rockafellow, K. Ondrick, R. Cohn, S. McMullan, T. Vaidhyan

Directors Absent

None

Directors who left before the meeting adjourned

S. McMullan

Guests Present

E. Grunden

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

C. Rockafellow called a meeting of the board of directors of Research Triangle High School to order on Friday Oct 14, 2016 at 4:00 PM.

C. Approve Minutes

T. Vaidhyan made a motion to approve minutes from the Board Meeting on 09-21-16 Board Meeting on 09-21-16.

R. Cohn seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. Review financials, Notes tab, Q&A

Note: The auditor for RTHS will be present at the November board meeting and present initial findings, solicit feedback from the Board, and create the final draft to present to the Board.

C. Mugge made a motion to Accept the Financials as presented.

R. Cohn seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Note that the Audit presentation will be at the Nov Board meeting

III. Governance

A. Vote on presented new board member

T. Vaidhyan made a motion to Approve the board nomination of Gary Rodgers to the Board of RTHS.

C. Mugge seconded the motion.

The board **VOTED** unanimously to approve the motion.

S. McMullan left.

Discussion continued on potential board members to discuss at the November board meeting...all Board Members should be prepared to propose names then.

All board members will complete the profile assessment and demographics in the Profile tab (upper right corner once logged in)

IV. Closing Items

A. Adjourn Meeting

C. Mugge made a motion to adjourn the meeting.

R. Cohn seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:38 PM.

Respectfully Submitted,

K. Ondrick