

APPROVED



Research Triangle High School

Minutes

Call to discuss Real Estate matter

Date and Time

Monday January 30, 2017 at 8:00 AM

Location

Karen's conference call info

Online Meeting or Dial in: 919-294-2965, Conference ID 5982033

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Join online meeting

<https://join.Lenovo.com/meet/kondrick/38SK5VG1>

Join by Phone

+19192942965(VOIP:2942965)

Find a local number

Conference ID: 5982033

Directors Present

C. Mugge (remote), C. Rao (remote), C. Rockafellow (remote), G. Rodgers (remote), J. Kerr (remote), K. Ondrick (remote), R. Cohn (remote), S. McMullan (remote), T. Medhin (remote), T. Vaidhyan (remote)

Directors Absent

None

Directors who arrived after the meeting opened

S. McMullan

Guests Present

E. Grunden (remote), P. Blizzard (remote)

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 Monday Jan 30, 2017 at 8:03 AM.

C. Approve Minutes

S. McMullan arrived.

II. Special Session

A. Executive Session

R. Cohn made a motion to Rich made a motion to enter executive session for purposes of discussing a real estate matter at 8:08 am.

T. Vaidhyan seconded the motion.

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

K. Ondrick made a motion to Exit executive session at 8:26 am.

C. Mugge seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

S. McMullan made a motion to adjourn the meeting.

K. Ondrick 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 8:30 AM.

Respectfully Submitted,

K. Ondrick

K. Ondrick made a motion to adjourn the meeting.

C. Rockafellow seconded the motion.

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