

APPROVED



Research Triangle High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Wednesday March 18, 2020 at 5:30 PM

#### Location

RTHS Board Room

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This meeting will be held at RTHS but available as a teleconference. If you need to call in, you may Join Zoom Meeting

(By downloading the Zoom app to your phone, and then this link always works when you are mobile)

<https://zoom.us/j/961729981>

One tap mobile:

+16465588656,,961729981# US (New York)

+16699009128,,961729981# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 961 729 981

Find your local number: <https://zoom.us/u/aNTeilvg5>

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#### Directors Present

A. Quigley (remote), C. Mugge (remote), C. Rao, E. Cunningham (remote), G. Rodgers, S. McMullan (remote), S. Rivers-Kobler (remote), T. Medhin (remote), V. Vojnovich

### **Directors Absent**

M. Johnson

### **Guests Present**

E. Grunden (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

G. Rodgers called a meeting of the board of directors of Research Triangle High School to order on Wednesday Mar 18, 2020 at 5:37 PM.

### **C. Approve Minutes from last Board Meeting**

C. Mugge made a motion to approve the minutes from Monthly Board Meeting on 02-19-20.

V. Vojnovich seconded the motion.

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

### **D. Emergency Board Vote on Temporary Facility Closure**

### **E. Monthly Finance Report**

- Strong position budget-wise
- Expecting everything to continue like before

### **F. Vote to accept Consent Agenda above**

C. Mugge made a motion to move the Consent Agenda.

V. Vojnovich seconded the motion.

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

## **II. CEO ACTIONS**

### **A. CSO REPORT**

- Went over the CSO Report
- Open house in Fall; tours; give a talk to prospective students/parents; In the Spring, people on the waitlist are invited

- Virtual tours helps reach wider audience; up and running; now there is an urgent need and will be used after making it more robust
- 2nd Morehead winner

#### **B. ParentSquare Demo**

- Every Board member has been invited, even if they may have not conformed on Parent Square
- CSO has sent invitations to everyone; Respond by registering; Download the app
- Parent Square is a way to communicate with Board about School; Way to connect with all
- If you are not a parent, you may not get all the information

### **III. Finance**

#### **A. Committee Minutes - READ**

#### **B. Progress on the Gym**

- Presentation of RTHS Gym by Architect (Hagersmith Design)
- 100 Ft setback - required; Stormwater area (to keep in mind); can have practice field in the setback area
- Consider plaza; a cool feature between school and gym
- Cost: Sitework estimate: \$400 - \$500k (Reroute storm water, etc)
- Building construction at \$240/square foot = \$3,252,500
- Total estimated Construction cost with contingency: \$4,700,000 (Recommended 10% contingency)
- Will try to make the building as energy-efficient as possible and design it accordingly
- More class rooms we add, will have an impact on the parking space; can be looked into
- Occupancy capacity: can design based on our requirements
- 20 months time: having general contractor (JD Beam) involved every step of the way; from start to finish
- Need to get construction costs of other gyms in the area; comparable to RTHS plan
- Next phase: Pricing and design package; more details of the drawing; pricing narrative; provide comparable costs of other gyms

### **IV. Closing Items**

#### **A. Adjourn Meeting**

- Since all the topics could not be covered, Board will be meeting next week
  - Carmen Mugge made a motion to continue the Board meeting next Wednesday, March 25; Chaya Rao seconded the motion
- There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:12 PM.

Respectfully Submitted,  
G. Rodgers