

APPROVED



Research Triangle High School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday May 25, 2016 at 5:30 PM

#### Location

Sigma Xi Conference Room

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IF YOU NEED TO CALL IN, HERE IS CAROLINE'S CONFERENCE INFO:

call in: 888-266-3096; 38405081#

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#### Directors Present

C. Rockafellow, K. Ondrick, R. Cohn, S. McMullan, T. Vaidhyan (remote)

#### Directors Absent

C. Mugge, D. Walsh, J. Kerr

#### Guests Present

E. Grunden, P. Blizzard

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### 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 Wednesday May 25, 2016 at 5:28 PM.

**C. Approve Minutes**

**D. CSO Report - colleges; new hires;**

**II. CEO Support And Eval**

**A. Update**

Discuss on June agenda after review by Rich, Caroline and Karen on results from staff, board, etc.

**III. Development**

**A. Update & Request of the Board**

Build relationships in strategic areas to partner with corporations with connections in specific areas - Engineering, Chemistry, etc. and the kinds of people. Develop the list and build on.

Annual open house - connect with our neighbors

Grants - similar to federal?

Board participation with 1st Friday or monthly business networking event

Utilize grads as ambassadors and alumni building

**IV. Finance**

**A. Amend current budget**

T. Vaidhyan made a motion to Amend the Projected Ending budget.

K. Ondrick seconded the motion.

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

**B. Proposal for Cash Surplus**

Finance committee decided to rollover the amount of surplus - utilize what will be remaining with teachers.

AR Pamela - Ensure overage that we carry over yearly is covered/insured. - Need to approve an amended budget.

**C. Review 16-17 Budget for June Approval**

Proposals on utilization of surplus. Further discussion on how best utilized with personnel - subject to board approval in 2017

**V. Governance**

**A. Proposed Officers Slate for 16-17 for June Vote**

Final slate is pending but will be final by June board meeting

**B. Update on Potential New Board Members**

Discussed potential new board members as well as next steps  
Rich and Sherida to look into other individuals in academia.

**VI. Other Business**

**A. Executive Session**

Motion into executive session to discuss a legal matter - Karen, Caroline - 2nd  
Sherida motioned to come out of executive session and Karen 2nd

**VII. Closing Items**

**A. Adjourn Meeting**

K. Ondrick 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 7:18 PM.

Respectfully Submitted,

S. McMullan