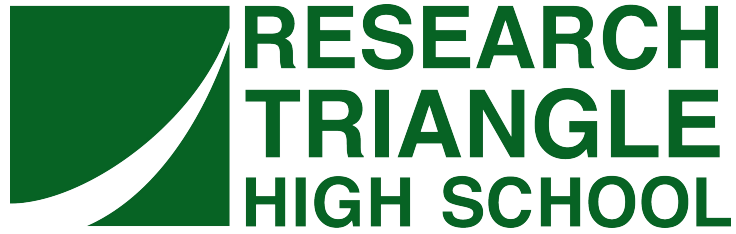


APPROVED



Research Triangle High School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday June 15, 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, J. Kerr, K. Ondrick, R. Cohn, T. Vaidhyan (remote)

#### Directors Absent

C. Mugge, D. Walsh, S. McMullan

#### Guests Present

E. Grunden, John Irby, guest, P. Blizzard, Summer Clayton, guest

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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 Jun 15, 2016 at 5:30 PM.

**C. Approve Minutes**

R. Cohn made a motion to approve minutes from the Board Meeting on 05-25-16 Board Meeting on 05-25-16.

K. Ondrick seconded the motion.

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

**D. CSO Report**

**E. Review Monthly Financial Statements**

**F. BOARD OUTING IF YOU'RE IN TOWN**

Sherida had to bow out, but the play was awesome.

**II. Consent Agenda**

**A. Vote to approve review of Financials & CSO report**

Karen asked Finance Committee to drill down on Financial Performance Framework with June 30th EOY results.

R. Cohn made a motion to accept Consent Agenda; including approve hirings and resignations which Eric presented.

J. Kerr seconded the motion.

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

Karen asked when EOC results would be available (August). EVAAS - who knows.

**III. Moment of Zen**

**A. Graduation!**

Grad was a 'big lovefest'. 99% graduated; 94% going to college. 5 students spoke, 3 performed.

**B. Board thank you to Deb Brown**

**IV. Finance**

**A. Approve 16-17 Budget for Upcoming Year**

Karen asked - do we have a PD plan in place wrt the funds budgeted? - Eric Rich asked - is Tech budget enough? - Pamela said we pulled key needs into this year when we have a surplus to spend.

K. Ondrick made a motion to approve the 16-17 budget.

C. Rockafellow seconded the motion.

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

## **B. Cash Investment Options**

CHARGE TO FINANCE COMMITTEE: Have a recommendation for August board meeting to review and discuss.

## **V. Governance**

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

Proposed slate:

Secretary - Unfilled. Volunteer or you will be volunteered!

Chair - Caroline Rockafellow says for now; on Finance Committee

Incoming Chair - Carmen Muggle as incoming over the year, ~January. Joins Exec Team now. On Governance Comm.

Treasurer - John Kerr agreed to continue.

Past Chair - Karen Ondrick; on Academic Excellence Comm

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

Many prospects discussed. Proposed summer meet-n-greets. (Didn't work!)

Goal: Have recommendations for August meeting.

Prospects:

GR - meet Exec team

JG - has told Rich he lacks the time

SR - Caroline has talked

Meredith ladies -

RY - Caroline get up with him

Finance - JK bring some folks to meeting

## **VI. CEO Support And Eval - Exec Session**

### **A. Update**

KO moved, RC seconded to move to Ex Session for a personnel discussion. Thomas signed off public line and rejoined on a private line.

Returned to public session at close of discussion.

## **VII. Closing Items**

### **A. Adjourn Meeting**

C. Rockafellow made a motion to adjourn the meeting.

J. Kerr 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 7:00 PM.

Respectfully Submitted,

C. Rockafellow