

APPROVED



Research Triangle High School

Minutes

Board Meeting

Date and Time

Wednesday June 15, 2016 at 5:30 PM

Location

Sigma Xi Conference Room

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

call in: 888-266-3096; 38405081#

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

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