

DRAFT



Research Triangle High School

## Minutes

### Special Closed Session

This meeting is to discussed personnel matter.

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#### Date and Time

Wednesday March 23, 2022 at 5:30 PM

#### Location

##### Join Zoom Meeting

<https://us02web.zoom.us/j/84825518535?pwd=N2xELzVYV1dPbDZJNWZzRHVFRkZIUT09>

Meeting ID: 848 2551 8535

Passcode: 738995

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The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

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### **Directors Present**

A. Tobien (remote), C. Mugge (remote), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), J. Webb (remote), M. Johnson (remote), S. Carty Vetere (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

### **Directors Absent**

C. Coia, R. THALLA

### **Directors who arrived after the meeting opened**

D. Requena, J. Corn

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## **I. Opening Items**

### **A. Record Attendance**

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

S. Rivers-Kobler called a meeting of Research Triangle High School to order on Wednesday Mar 23, 2022 at 5:35 PM.

J. Corn arrived at 5:39 PM.

D. Requena arrived at 5:41 PM.

### **C. Personnel Related Items**

Personnel items discussed:

Item 1: Personnel matter – unanimous consensus

Item 2: Allotment – Consensus with No: Jeni, Elizabeth; Abstain: None; Yes: all others

Item 3: Staff Inflation Bonus – expected to be paid at end of this school year 2021-22 - unanimous consensus

Item 4: Retention Bonus 2022-23, amount/timing details to be decided – unanimous consensus for retention bonus.

## **II. Closing Items**

### **A. Adjourn Meeting**

C. Mugge made a motion to adjourn.

G. Rodgers seconded the motion.

The team **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 7:41 PM.

Respectfully Submitted,  
A. Tobien