APPROVED

Research Triangle High School

Minutes

Special Board Meeting - Interim Finance Chair & Financial Audit Approval

Date and Time
Monday November 14, 2022 at 3:00 PM

Location
Zoom
https://rthighschool.zoom.us/j/94574263353

Directors Present
A. Tobien (remote), C. Coia (remote), C. Mugge (remote), D. Requena (remote), E. Cunningham (remote), M. Johnson (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent
D. Milne James, G. Rodgers, J. Corn, S. Carty Vetere

Directors who arrived after the meeting opened
D. Requena

Guests Present
B. Mitchell (remote)

I. Opening Items

A. **Record Attendance**

B.

Call the Meeting to Order

C. Coia called a meeting of the board of directors of Research Triangle High School to order on Monday Nov 14, 2022 at 3:13 PM.

C. Approve Minutes

M. Johnson made a motion to approve the minutes from Monthly RTHS Board Meeting on 10-19-22.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Corn	Absent
M. Johnson	Aye
S. Rivers-Kobler	Aye
D. Requena	Absent
S. Hunter	Aye
C. Coia	Aye
E. Cunningham	Aye
S. Carty Vetere	Absent
G. Rodgers	Absent
C. Mugge	Aye
A. Tobien	Aye
D. Milne James	Absent

II. Interim Finance Chair

A. Vote for Interim Finance Chair

C. Mugge made a motion to name S. Rivers-Kobler as Interim Finance Chair and Interim Treasurer.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Johnson	Aye
J. Corn	Absent
S. Rivers-Kobler	Aye
S. Carty Vetere	Absent
D. Milne James	Absent
C. Mugge	Aye
C. Coia	Aye
G. Rodgers	Absent
D. Requena	Absent
S. Hunter	Aye
A. Tobien	Aye
E. Cunningham	Aye

D. Requena arrived.

III. Final Audit Documents

A. Approve Final Audit

Action _ B. Mitchell: arrange a presentation of the Audit findings by the auditors to the Board, provide multiple dates.

Action _ C. Coia: schedule Board meeting for Audit presentation and approval

IV. Public Comment

A. Public Comment

None

V. Closing Items

A. Adjourn Meeting

C. Mugge made a motion to adjourn the meeting.
S. Rivers-Kobler 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 3:34 PM.

Respectfully Submitted,
A. Tobien