



# 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

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

Aye

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

#### **Roll Call**

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

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