

APPROVED



Research Triangle High School

## Minutes

### RESCHEDULED Finance Committee Monthly Meeting

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#### Date and Time

Tuesday February 20, 2024 at 2:00 PM

#### Location

RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: RTHS Board of Directors' Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://rthighschool.zoom.us/j/93566460638>

Meeting ID: 935 6646 0638

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Find your local number: <https://rthighschool.zoom.us/j/ahcfClgHb>

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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 Conference Room (Room 200).

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#### **Committee Members Present**

A. Drake (remote), C. Coia (remote), M. Babb (remote), N. Lightner (remote)

#### **Committee Members Absent**

G. Rodgers, S. Rivers-Kobler

#### **Guests Present**

A. Griffin (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

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

M. Babb called a meeting of the Finance Committee of Research Triangle High School to order on Tuesday Feb 20, 2024 at 2:15 PM.

#### **C. Approve Minutes**

M. Babb made a motion to approve the minutes from Finance Committee Monthly Meeting on 01-09-24.

C. Coia seconded the motion.

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

### **II. Finance**

#### **A. Budget Review; Actuals vs. Budget**

- 2 checks totaling close to 250K were delayed by USPS and were just received and deposited impacting timing of cash flow

- ESSER funded mental health services (Overcomers) have ended services at RTHS and leadership reviewing how we'll offer resources in the future for mental health for students
- snack room budget decreased by 5k
- IT - over budget by \$24K primarily as a result to PA system upgrades in the building that were deemed necessary
- Performance Bonus - state allocated AP performance bonuses (offsets in revenue as well - net neutral)
- Landscaping increased as a result of unexpected landscape costs
- Legal and consulting - increased by \$10K based on current usage

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:41 PM.

Respectfully Submitted,  
C. Coia