

APPROVED



Research Triangle High School

Minutes

Special Board Meeting - 24-25 Budget Review and Approval

Date and Time

Monday April 29, 2024 at 5:45 PM

Location

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

Topic: RTHS Board of Directors' Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

Meeting ID: 935 6646 0638

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

Directors Present

A. Tobien (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), M. Babb (remote), S. Hunter (remote)

Directors Absent

M. Walden, S. Rivers-Kobler

Guests Present

A. Drake (remote), A. Griffin (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 Apr 29, 2024 at 5:46 PM.

II. Public Comments

A. Open to all community members (students, family members, faculty and staff, community members, and others)

None

III. 24-25 School Year Budget

A. Finance Overview

A. Drake presented the 2024-25 school year budget

B. Vote on 24-25 Budget

G. Rodgers made a motion to approve the 2024-25 school Budget.

A. Tobien seconded the motion.

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

Roll Call

G. Rodgers	Aye
S. Hunter	Aye
M. Babb	Aye
M. Walden	Absent
E. Cunningham	Aye
S. Rivers-Kobler	Absent
C. Coia	Aye
J. Corn	Aye
A. Tobien	Aye
D. Requena	Aye

IV. Other Business Matters

A. As needed

Action: Board Contribution for Staff appreciation week. The Board to provide breakfast for school staff on Monday May 6th at 8:15am. Elizabeth is coordinating.

Action: who does Employee match donations at school

V. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn the meeting.

M. Babb 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 6:30 PM.

Respectfully Submitted,

A. Tobien