

APPROVED



Research Triangle High School

## Minutes

### Special Board Meeting - 24-25 Budget Review and Approval

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#### 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

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Join Zoom Meeting

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

Meeting ID: 935 6646 0638

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One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

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Meeting ID: 935 6646 0638

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

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#### 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

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A. Drake (remote), A. Griffin (remote)

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## 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

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