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/ahcfCIgHb

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

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