



## Research Triangle High School

### Minutes

#### Called Board Meeting

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##### **Date and Time**

Thursday June 27, 2024 at 5:30 PM

##### **Location**

Zoom Only

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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

##### **Directors who arrived after the meeting opened**

D. Requena, G. Rodgers

##### **Guests Present**

A. Drake (remote), A. Griffin (remote), Beriget Stevenson (remote), Leigh McKay (remote), S. Butera (remote), S. Overman (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 Thursday Jun 27, 2024 at 5:35 PM.

## II. Finance

### A. Capital Improvement Plan (CIP) Expense Fiscal Year 2023-24

Expense this year, related to construction improvement plans for: field, gym with extra classrooms.

M. Babb made a motion to approve expense \$37 422.

C. Coia seconded the motion.

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

#### Roll Call

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

### B. CIP Expense Line Item

M. Babb made a motion to approve CIP Expense Line Item.

S. Hunter seconded the motion.

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

#### Roll Call

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

### C. Amended Fiscal Year 2023-24 Budget

Motion to approve the Amended Fiscal Year 2023-24 Budget.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Annual Audit Engagement Letter - Thomas Judy & Tucker, P.A.**

M. Babb made a motion to approve TJT for annual audit of year 2023-24.  
S. Hunter seconded the motion.

- Engagement letter in agenda packet.
- Scope is the same for this year as previous.
- Report approval by end October 2024

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

**Roll Call**

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

**III. Governance**

**A. New Board of Directors Candidate**

G. Rodgers made a motion to approve Phoebe T. Thermitus as a new member of the RTHS Board of Directors.  
S. Hunter seconded the motion.

- She will be 2nd parent board member

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

**Roll Call**

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

**IV. Executive Session - Personnel and Contractual Matters**

**A. A. Executive Session**

C. Coia made a motion to move to executive session for personnel and contractual matter.

M. Babb seconded the motion.

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

C. Coia made a motion to adjourn executive session.

S. Hunter seconded the motion.

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

**V. Vote - Contracts**

**A. Vote on Personnel Contracts**

C. Coia made a motion to approve the mentioned personnel contracts.

M. Babb seconded the motion.

***Classroom Faculty***

- Anderle, Sarah
- Apple, Ellen
- Baker, Katherine
- Balazs, Elizabeth
- Boucher, Samantha
- Bush, Christopher
- Butera, Steve
- Cherukuri, Deepthi
- Cloud, Anna
- Corey, Samantha
- Crockett, McKenna
- DeVito, Anthony
- Douglas, Antonyo

- Edwards, Josh
- Fields-Carey, Leatha
- Genesky, Eric
- Godwin, Tiz
- Goldstein, Alan
- Haischer, NC
- Hess, Sue
- Johnston, Christopher
- Journigan, Jade
- Kaufman, Stacey
- Keene, Alder
- Latour, Danielle
- Lee, Susie
- Myers-Perry, Neal
- Nix, Shana
- Oatsvall, Neil
- Price, Walter
- Pullen, Barksdale
- Sadhwani, Jayshree
- Slusser, Thomas
- Soulasinh, Angelina
- Stokes, Jessica
- Tshantshapanyan, Ani
- Vander Zwaag, Charles
- Vincent, Kenneth
- Wise, Emily
- Witherspoon, Angela

## **EC**

- Ellis, Jakeyia
- Ashford, Marquail
- DuPree, Mechia
- Wydajka, Zackery

## **Counselor**

- Overman, Sarah
- Cook, Kristen
- Mills-Silver, Tanisha

## **IT**

- Gloria, Cornelius
- Liotta, Jay

## Support

- Rainey, Christian
- Harris, Sandra

## Leadership

- Griffin, Akiba
- Thompson, Dezra
- Drake, Alex

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

### Roll Call

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

## VI. Other Business Matters

### A. As needed

None

## VII. Closing Items

### A. Adjourn Meeting

M. Babb made a motion to adjourn the meeting.

S. Hunter 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 6:16 PM.

Respectfully Submitted,  
A. Tobien