

APPROVED



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Friday October 11, 2024 at 4:00 PM

Location

<https://rthighschool.zoom.us/j/95710812514>

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).

Committee Members Present

A. Tobien (remote), C. Coia (remote), G. Rodgers (remote), M. Dwomoh (remote), P. Thermitus (remote)

Committee Members Absent

E. Cunningham

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 Governance Committee of Research Triangle High School to order on Friday Oct 11, 2024 at 4:06 PM.

C. Approve Minutes

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 09-13-24.

P. Thermitus seconded the motion.

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

Roll Call

A. Tobien	Aye
P. Thermitus	Aye
C. Coia	Aye
M. Dwomoh	Abstain
G. Rodgers	Aye
E. Cunningham	Absent

II. Governance

A. Review New Board Candidate Progress + Openings

Focus on new members to join the board that are young under 35, Linked In, & RTHS alumni.

Another idea is parents of alumni, RTP companies

Need skills assessment updated by board members - reminder from board retreat.

B. Policy Reviews

Athletics handbook - legal input obtained, other minor edits, circulate to gov committee by Monday for Board approval

Handbook - recently review by legal

III. Other Business

A. Admin Items (as needed)

None

IV. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn the meeting.

A. Tobien seconded the motion.

The committee **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 4:39 PM.

Respectfully Submitted,
A. Tobien