

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Friday October 11, 2024 at 4:00 PM

#### Location

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

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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).

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#### 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)

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### 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

C. Coia	Aye
A. Tobien	Aye
M. Dwomoh	Abstain
P. Thermitus	Aye
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