



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Friday January 10, 2025 at 12:00 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), M. Dwomoh (remote), P. Thermitus (remote)

Committee Members Absent

E. Cunningham

Committee Members who arrived after the meeting opened

P. Thermitus

Guests Present

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 Jan 10, 2025 at 12:11 PM.

C. Approve Minutes

deferred to next governance meeting

II. Governance

A. Review New Board Candidate Progress + Openings

Deferred to next governance meeting

P. Thermitus arrived.

B. Policy Reviews

Reviewed comments to policies for RTHS Hiring Policy.

Started to review comments to the payroll changes communication and to be continued at next governance meeting.

III. Other Business

A. Admin Items (as needed)

None

IV. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn the meeting.

C. Coia 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 1:03 PM.

Respectfully Submitted,

A. Tobien