



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Monday June 16, 2025 at 5:00 PM

Location

<https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcId4b2yuRt4TDPf40sEzrH.1>

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), E. Cunningham (remote), M. Dwomoh (remote), P. Thermitus (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

A. Tobien

Committee Members who left before the meeting adjourned

P. Thermitus

Guests Present

A. Griffin (remote), D. Thompson (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 Monday Jun 16, 2025 at 5:04 PM.

C. Approve Minutes

M. Dwomoh made a motion to approve the minutes from Governance Committee Meeting on 04-14-25.

C. Coia seconded the motion.

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

D. Approve Minutes

II. Governance

A. Review New Board Candidate Progress + Openings

- Teesh w/ the robotics team has expressed interest in joining the Board, will set up interviews
- Immediate need for Finance capabilities to run that committee
 - Carolyn to send Dez summary description of role we are looking to fill on Board

A. Tobien arrived.

B. Policy + Other Reviews

Handbooks:

- Student Handbook comments were reviewed.
- Employee Handbook to circulate for governance committee comments tomorrow.

Target Timings for Handbooks:

Comments requested by Thursday 10Jun25

Comments addressed by Monday 23Jun25

Additional Board meeting, Handbooks, end of Jun25

SOPs:

Additional details to be included in SOPs

P. Thermitus left.

III. Other Business

A. Admin Items (as needed)

None

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,
A. Tobien