APPROVED

Research Triangle High School

Minutes

Special Board Meeting

Date and Time
Sunday December 15, 2024 at 5:30 PM

Location
Join Zoom Meeting
https://rthighschool.zoom.us/j/93566460638
Meeting ID: 935 6646 0638

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Directors Present
A. Tobien (remote), C. Coia (remote), E. Cunningham (remote), J. Corn (remote), M. Babb (remote), S. Hunter (remote)

Directors Absent
D. Requena, M. Dwomoh, M. Walden, P. Thermitus, S. Khaliq, S. Rivers-Kobler

Guests Present
A. Drake (remote), A. Griffin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Cunningham called a meeting of the board of directors of Research Triangle High School to order on Sunday Dec 15, 2024 at 5:40 PM.

II. Finance Committee Business

A. Proposed Year-End Faculty and Staff Bonuses

M. Babb and A. Drake provided a budget update and proposal for a one-time $750 bonus to the 54 full-time employees of the school as a thank you for the end of the year. After this one-time bonus payout, the debt to service coverage ratio would be 1.37, which is above the required 1.2.
C. Coia made a motion to approve one-time $750 bonus for the 54 full time RTHS employees.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Coia	Aye
S. Khaliq	Absent
S. Rivers-Kobler	Absent
M. Walden	Absent
M. Dwomoh	Absent
S. Hunter	Aye
P. Thermitus	Absent
E. Cunningham	Aye
D. Requena	Absent
J. Corn	Aye
M. Babb	Aye
A. Tobien	Aye

III. 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 5:46 PM.

Respectfully Submitted,
A. Tobien