

APPROVED



## Research Triangle High School

### Minutes

#### Special Board Meeting

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##### 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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One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

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Dial by your location

• +1 669 444 9171 US

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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)

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##### 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**

E. Cunningham Aye

P. Thermitus Absent

C. Coia Aye

S. Khaliq Absent

S. Hunter Aye

D. Requena Absent

J. Corn Aye

A. Tobien Aye

M. Babb Aye

M. Walden Absent

M. Dwomoh Absent

S. Rivers-Kobler Absent

**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