



Research Triangle High School

Minutes

RTHS Finance Committee Meeting

Date and Time

Wednesday September 10, 2025 at 9:00 AM

Location

Join Zoom Meeting

<https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcidi4b2yuRt4TDPf40sEzrH.1>

Meeting ID: 852 3057 1593

Passcode: 897069

The RTHS Finance Committee meets on the second Wednesday of each month, except in December and July. Meetings are held virtually.

Committee Members Present

C. Coia (remote), E. Cunningham (remote), T. Shahi (remote)

Committee Members Absent

M. Babb, S. Rivers-Kobler

Guests Present

A. Drake (remote), N. Lightner (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

C. Coia called a meeting of the Finance Committee of Research Triangle High School to order on Wednesday Sep 10, 2025 at 9:03 AM.

C. Approve Minutes

T. Shahi made a motion to approve the minutes from RTHS Finance Committee Meeting on 08-13-25.

E. Cunningham seconded the motion.

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

II. Finance Committee Business

A. Finance Committee

- Currently projecting a surplus of \$122K (+\$125K to last month)
- October/January/March - Board will focus in on unallocated departmental funds for potential reallocation for other school needs
- Audit - actuals the same as reported last month, RFIs to school as usual, estimated to complete by end of September to bring in October
- Enrollment update - 572
- Facilities
 - Landscaper preparing plant beds for shrubs
 - Basketball court lines are being painted as an Eagle Scouts project
 - Insurance does not cover lightning strike damage (staff to take a look at insurance policy in the future and determine if any modifications or change in policy should occur in the future)
 - Discussed other branding/art moments for outside with additional funding at the end of the year
- Open EC and math sub positions are still undergoing a search process

III. 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 9:31 AM.

Respectfully Submitted,
C. Coia