

APPROVED



Research Triangle High School

## Minutes

### RTHS Finance Committee Meeting

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#### Date and Time

Wednesday February 11, 2026 at 8:30 AM

#### Location

Join Zoom Meeting

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

Meeting ID: 852 3057 1593

Passcode: 897069

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

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#### Committee Members Present

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

#### Committee Members Absent

T. Shahi

#### Guests Present

A. Drake (remote), A. Griffin (remote), N. Lightner (remote), S. Hunter (remote)

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#### 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 Feb 11, 2026 at 8:33 AM.

### **C. Approve Minutes**

E. Cunningham made a motion to approve the minutes from RTHS Finance Committee Meeting on 01-14-26.

C. Coia seconded the motion.

add Steve to finance committee

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

## **II. Finance Committee Business**

### **A. Finance Committee**

- Financials as of 1/31/26 - surplus at \$266,562 DSCR 1.55
- Budget to be presented next month (to include proposed additional staffing needs/frozen positions)
- Vacancies - physics, instructional coach, support position (partial FTE)
- Unallocated excess fund proposal - further discussions
  - storage shed - pricing
  - window clings/branding - pricing
  - signage on NC54 - change HAWK signage

## **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 8:57 AM.

Respectfully Submitted,

C. Coia