APPROVED

Research Triangle High School

Minutes

RTHS Finance Committee Meeting

Date and Time
Wednesday February 11, 2026 at 8:30 AM

Location
Join Zoom Meeting
https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcdi4b2yuRt4TDPf40sEzrH.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)

Committee Members Absent
T. Shahi

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