



## Research Triangle High School

### Minutes

#### Executive Session

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**Date and Time**

Wednesday October 19, 2022 at 6:00 PM

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The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, at the school. There is frequently a virtual option posted, as well.

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**Directors Present**

A. Tobien (remote), C. Coia (remote), E. Cunningham (remote), J. Corn (remote), S. Hunter (remote)

**Directors Absent**

*None*

**Guests Present**

A. Quigley (remote), C. Mugge (remote), G. Rodgers (remote), M. Johnson (remote), S. Carty Vetere (remote), S. Rivers-Kobler (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

C. Coia called a meeting of Research Triangle High School to order on Wednesday Oct 19, 2022 at 6:20 PM.

- **Note:** *Executive Session meeting and minutes added to Board on Track (BOT) retrospectively from hand written record.*

**C. Real Estate Matters**

WTHS \_ West Triangle High School discussion related: update, contract, 501C3, gym

**II. Closing Items**

**A. Adjourn Meeting**

A. Tobien made a motion to adjourn executive session meeting.

S. Hunter seconded the motion.

The team **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 6:35 PM.

Respectfully Submitted,

A. Tobien