



Butler Academy

Board Meeting

Published on February 27, 2023 at 1:08 PM EST

Date and Time

Wednesday May 19, 2021 at 5:30 PM EDT

Location

701 S 5th St, Hartsville, SC 29550

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
Reading of the Mission Statement			
Our mission is to create an enthusiastic culture of learning in which every student is expected and positioned to succeed academically. We realize this mission by emphasizing the social, emotional, and character development and well-being of our students, families and staff.			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on April 21, 2021			
D. Approve minutes 4.28	Approve Minutes		1 m

II. Public Comment

Purpose Presenter Time

The official meeting of the board is by law, a public meeting, and the Butler Academy Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board Chairman. Each speaker has two minutes.

III. Development **5:34 PM**

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|--------------------------------|---------|----------------|-----|
| A. Developmental plan proposal | Discuss | Jon
Shannon | 5 m |
| B. Enrollement updates | FYI | | 5 m |
| C. COVID-19 updates | FYI | | 5 m |

IV. Finance **5:49 PM**

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|----------------------|---------|--------------------------|-----|
| A. Form 990 | Discuss | Thomas
Goodson
Jr. | 5 m |
| B. Financial summary | Discuss | Thomas
Goodson
Jr. | 5 m |
| C. Fundraising | FYI | Jon
Shannon | 5 m |

V. Governance **6:04 PM**

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|------------------------------|---------|-------------------|-----|
| A. Board expansion committee | Discuss | Aimee
Cox-King | 5 m |
|------------------------------|---------|-------------------|-----|

Focus on expanding board membership to include skills we seek to strengthen our Board, particularly in Fundraising, public relations, governance and facilities. Goal to increase board to 11 by end of 2021. Elicit suggestions of names from current trustees.

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|-------------------|--|--|-----|
| B. Revised bylaws | | | 5 m |
|-------------------|--|--|-----|

Available for review and comments

VI. President Support and Evaluation **6:14 PM**

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|------------------------|---------|------------------|------|
| A. CEO evaluation memo | Discuss | Alvin
Heatley | 15 m |
|------------------------|---------|------------------|------|

Memo drafted by CEO committee, hard copy to be reviewed and returned.

VII. Executive Session

VIII. Closing Items **6:29 PM**

	Purpose	Presenter	Time
A. Good of the Group	Discuss		5 m

This is a time set aside for members to offer announcements, comments or observations that are relevant to Butler Academy, the community we serve and the work that we do.

B. Adjourn Meeting	Vote		
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