



# Butler Academy

## Board Meeting

Published on February 27, 2023 at 1:07 PM EST

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### Date and Time

Wednesday November 17, 2021 at 5:30 PM EST

### Location

701 S 5th St, Hartsville, SC 29550

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Marian Bunnell	1 m

### Reading of the Mission Statement:

Our mission at Butler Academy is to create an enthusiastic culture of learning in which every scholar is expected and positioned to succeed academically. We realize this mission by emphasizing the social, and emotional, well-being of our scholars, families and staff

<b>C.</b> Approve Minutes	Approve Minutes	Kathryn Flaherty	3 m
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Approve minutes for Board Meeting on September 15, 2021

### II. Public Comment

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

Purpose Presenter Time  
 agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board Chairman. Each speaker as two minutes.

**III. Updates Vice President of Operations and school calendar 5:35 PM**

- A.** Enrollment updates 2021-2022 school year FYI Venesa Reyes 5 m
- B.** COVID-19 health and wellness updates FYI Venesa Reyes 5 m
- C.** Local Wellness policy Vote Venesa Reyes 10 m

As a part of our participation in the National School Lunch Program, we are also required to have a local wellness policy. There is a committee (made up of staff, parents, students and community members) that works on this policy and assesses its implementation throughout each school year. Our policy and its implementation also gets assessed every 3 years to ensure compliance with state guidelines. While we are not expected to have accomplished everything in this document at once, we are expected to show evidence that we are working towards these goals.

- D.** Academic School Year 2022-2023 FYI Jerome Reyes 10 m

**IV. Finance 6:05 PM**

- A.** Financial Audit Report Discuss 12 m  
Presented by Ken Martin
- B.** Finance Summary Discuss 'Ilaisaane Tyree 10 m

**V. Scholar experience committee 6:27 PM**

- A.** Discuss committee description FYI Samantha Wilson 15 m  
Finalize committee description and any other goals from the board retreat
- B.** Academic updates FYI Jerome Reyes 5 m

**VI. Governance 6:47 PM**

- A.** Committee description Discuss Kathryn Flaherty 10 m  
Finalize committee description and any other goals from the board retreat
- B.** President support and evaluation committee Discuss Kathryn Flaherty 10 m

	Purpose	Presenter	Time
	Discuss and finalize committee description as well as any updates from the board retreat		

**VII. Development Committee**

**7:07 PM**

**A. Committee description**

Jon

5 m

Shannon

Finalize committee description and any updates on goals set at the board retreat

**VIII. Facility**

**IX. Executive Session**

**X. Other Business**

**XI. Closing Items**

**A. Adjourn Meeting**

Vote