



# Butler Academy

## Board Meeting

Published on September 15, 2024 at 9:33 PM EDT  
Amended on September 18, 2024 at 6:43 PM EDT

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### Date and Time

Wednesday September 18, 2024 at 5:30 PM EDT

### 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. Record Attendance</b>			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. Call the Meeting to Order

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		3 m
Approve minutes for BA Board Meeting on August 21, 2024			
<b>II. President Updates</b>			<b>5:34 PM</b>
<b>A.</b> Introduction to leadership team	FYI	Jerome Reyes	10 m
<b>B.</b> DESSA updates	Discuss		15 m
The Devereux Student Strengths Assessment (DESSA) is a standardized questionnaire that measures a student's social and emotional competencies in grades K-12. The DESSA is used to identify students who may need extra support and to help schools prioritize wellness. 2022-2024 data			
<b>C.</b> Summer reading data 2024	Discuss		15 m
<b>III. Governance Committee</b>			<b>6:14 PM</b>
<b>A.</b> Board expansion	Discuss	Kathryn Flaherty	10 m
A. Morris newly elected board member at the August special elections. Invite to consider executive positions for 2025.			
<b>IV. Scholar Experience</b>			<b>6:24 PM</b>
<b>A.</b> Annual review of disciplinary data	Discuss	Emilye Mobley	10 m
<b>B.</b> Update on board support of teachers/faculty	Discuss	Samantha Wilson	5 m
<b>V. Finance</b>			<b>6:39 PM</b>
<b>A.</b> Review Financials	Discuss	Dan Buryj	10 m
<b>VI. Development/Facility</b>			
<b>VII. Executive Session</b>			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote