



Butler Academy

Board Meeting

Published on April 14, 2025 at 3:29 PM EDT

Date and Time

Wednesday April 16, 2025 at 5:30 PM EDT

Location

701 S 5th St,
Hartsville, SC
29550

Board Meeting
Wednesday, Apr 16 • 5:30 – 7:30 PM
Google Meet joining info
Video call link: <https://meet.google.com/rae-qqcp-yjv>
Or dial: +1 607-689-2015 PIN: 810 681 983#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
Reading of the Mission Statement:			

	Purpose	Presenter	Time
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			
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board Meeting on March 12, 2025			
II. VP of Operations updates			5:34 PM
A. Enrollment updates	Discuss	Venesa Reyes	10 m
B. Food Services update	Vote	Venesa Reyes	10 m
The SC Board of Education requires that schools outsourcing their food services department complete an open Request for Proposals (RFP) or Invitation for Bids (IFB) at least every five years. Additionally, the school's Board must provide final approval of the Evaluation Committee's proposal recommendation. Information was emailed previously.			
C. Board Approval Request: Credit Award for Scholar Exceeding Absence Limit but Meeting Instructional Requirements	Vote	Venesa Reyes	10 m
1. To excuse the scholar's absences in excess of the 10-day limit, given the medical nature of the absences. 2. To approve awarding one Carnegie Unit of credit in both English I Honors and Algebra I Honors, contingent upon the scholar remaining in good academic standing, which includes passing the state-required End of Course (EOC) exam in Algebra I Honors.			
https://www.scstatehouse.gov/query.php?search=DOC&searchtext=43%20274&category=CODEOFREGS&conid=9215135&result_pos=0&keyval=99418&numrows=10			
III. Development			6:04 PM
Updates from VP of Development			
A. Fundraising updates	FYI	Jerome Reyes	10 m
Any updates on grants or long term development plans.			
IV. President Updates			

	Purpose	Presenter	Time
V. Governance Committee			6:14 PM
A. Board Expansion Committee Recommendations for appointed seats: Hannah Hoilett-Frierson Amy Morris Dr Julia Klimek Dr Geraldine Woods James Hudson	Discuss	Kathryn Flaherty	15 m
B. Board elections Proposed time linked here .	Discuss	Kathryn Flaherty	10 m
VI. Scholar Experience			6:39 PM
A. Power made Practical Immersion program	FYI	Samantha Wilson	5 m
VII. CEO Evaluation Committee			6:44 PM
Starting CEO and VP of Operations evaluation.			
A. 2024-2025 Evaluation cycle Initiate Self- Evaluation April 14th to be completed by April 25. April 28- Share self evaluations with the board then open board evaluation. Review by May board meeting.	FYI	Kathryn Flaherty	10 m
VIII. Finance			6:54 PM
A. Review Financials	Discuss	Dan Buryj	10 m
IX. Facility			7:04 PM
A. High School plans Short term plans- working closely with Coker on finalizing space. Long term plans- working closely with finance committee on what a budget at full enrollment could look like.	Discuss	Jerome Reyes	15 m
X. Executive Session			

Purpose

Presenter

Time

XI.

Other Business

XII.

Closing Items

A.

Adjourn Meeting

Vote