



Butler Academy

Board Meeting

Published on May 19, 2025 at 9:24 AM EDT

Date and Time

Wednesday May 21, 2025 at 5:30 PM EDT

Location

701 S 5th St,
Hartsville, SC
29550

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:30 PM
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A.	Record Attendance		1 m
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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		
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	Purpose	Presenter	Time
C. Approve April Minutes	Approve Minutes		3 m
D. Approve March Minutes	Approve Minutes		5 m
II. VP of Operations updates			5:39 PM
A. Enrollment updates	Discuss	Venesa Reyes	10 m
III. Development			5:49 PM
Updates from VP of Development			
A. Fundraising updates	FYI	Lenora Lefew	10 m
Any updates on grants or long term development plans.			
IV. President Updates			5:59 PM
A. Action plan that 75% of teachers should be certified by 2025	Discuss	Jerome Reyes	10 m
District requires that 75% of teachers are certified. Butler Academy is currently at 50%.			
The district is asking for an action plan to meet compliance by Dec 2025.			
B. Review Spring I-Ready data	FYI	Nateisha Taylor	12 m
Review Spring I-Ready data			
MAP and SC Ready testing ongoing this week			
V. Governance Committee			6:21 PM
A. Board Elections	Discuss	Kathryn Flaherty	15 m
Committee Recommendations for appointed seats:			
Hannah Hoilett-Frierson			
Amy Morris			
Dr Julia Klimek			

	Purpose	Presenter	Time
Dr Geraldine Woods James Hudson			
9 nominees			
<ul style="list-style-type: none"> review the list of current and prospective Board members who currently have enrolled scholars to make sure we are in alignment with our Bylaws. determine the number of elected and appointed seats (since the bylaws allow for 9-11 members) 			
Meghan Smith - parent			
Jeremy Adaiah Toothaker - unknown			
David Carlton			
Julia Klimek			
James Hudson			
Geraldine Woods			
Adrian Rhodes - parent			
Steph Sneed			
Darlene Small			
B. Amend By laws	Vote	Kathryn Flaherty	10 m
Article IV Section 1. Number of Trustees. The Board of Trustees shall consist of 9-11 Trustees, with the majority elected and the minority appointed. A choice of membership of the Board will take place every two years. No more than 25% of Trustees shall be (<i>parents</i> primary caregivers of scholars of the school as determined at the time of election.			
VI. Scholar Experience			6:46 PM
A. Power made Practical Immersion program	FYI	Samantha Wilson	5 m
VII. CEO Evaluation Committee			6:51 PM
Starting CEO and VP of Operations evaluation.			
A. 2024-2025 Evaluation cycle	FYI	Kathryn Flaherty	5 m
Self-evaluation complete.			
Review draft of memo			

	Purpose	Presenter	Time
VP of Ops evaluation open. Self evaluation complete, remind board members to complete survey			
VIII. Facility			6:56 PM
A. High School plans	Discuss	Jerome Reyes	15 m
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.			
IX. Finance			7:11 PM
A. Review Financials	Discuss	Dan Buryj	10 m
B. 1st read of budget 2025-2026	Discuss	Dan Buryj	10 m
X. Executive Session			
XI. Other Business			
XII. Closing Items			
A. Adjourn Meeting	Vote		