



Butler Academy

Governance Committee Meeting

Published on May 7, 2025 at 3:01 PM EDT

Date and Time

Wednesday May 7, 2025 at 5:30 PM EDT

Location

Governance committee

Wednesday, May 7 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/veq-dmfn-ymx>

Or dial: (US) +1 262-546-6190 PIN: 190 537 192#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on April 2, 2025			

Purpose Presenter Time

II. Governance **5:36 PM**

- A.** Discuss election cycle Discuss 20 m
- <https://docs.google.com/document/d/1XMtfhxiwC2XKj72u9hbs6bI5VWP5XuYTdWFTTrPVOQME/edit?usp=sharing>

<https://docs.google.com/document/d/1uOmn5dCaylfa-b7j75hN589Ti4Le68cPPpMJQFh9rV8/edit?usp=sharing>

Link to By-laws posted with proposed amendments

Election timeline:

<https://docs.google.com/document/d/1uOmn5dCaylfa-b7j75hN589Ti4Le68cPPpMJQFh9rV8/edit?usp=sharing>

- B.** Board Elections Discuss Kathryn Flaherty 10 m
- Review appointed seats
- Updated list of potential board members linked
- https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=drive_link

Letter inviting nominations has gone out. Divide contacting nominees.

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting Vote