

APPROVED



Butler Academy

Minutes

Board Meeting

Date and Time

Wednesday June 16, 2021 at 5:30 PM

Location

701 S 5th St, Hartsville, SC 29550

Trustees Present

' . Tyree, A. Heatley, A. Rose, J. Shannon, K. Flaherty, M. Bunnell, T. Goodson Jr.

Trustees Absent

A. Cox-King

Guests Present

J. Reyes

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

M. Bunnell called a meeting of the board of trustees of Butler Academy to order on Wednesday Jun 16, 2021 at 5:33 PM.

C. Approve Minutes

A. Rose made a motion to approve the minutes from Board Meeting on 05-19-21.

T. Goodson Jr. seconded the motion.

Request to edit section on enrollment regarding 'retention' not to mean grade-to-grade but is regarding protocols to maintain class size limits.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. Financial summary

At 109% of projected income. Currently at 90% of budgeted spending.

McKay Kiddy has changed to Veris CPA.

B. Financial policies revision

To adopt the State changes that up to \$10,000 what is fair and reasonable, \$10,000 to \$25,000 three written quotes. \$25,001 to \$100,000 advertised at least once in the South Carolina Business Opportunities publication and if you desire, the RFP may be listed in the newspaper or online Sole Source must be approved by the school leader/superintendent and advertised in the South Carolina Business Opportunities publication.

C. Board on Track

M. Bunnell made a motion to Keep Board On Track for another year.

A. Heatley seconded the motion.

Seeking any scholarships for additional funding to maintain Board on track for next year

The board **VOTED** unanimously to approve the motion.

III. Academics

A. Academics update

Dean of Academics will start to present data at a classroom and grade level starting at next month's meeting. Currently, scholars are performing similar to Darlington county's 2019 academic scores.

Discussed discipline and restorative behavior for scholars this year and starting to see the fruits of those efforts. Difficult to quantify emotional growth and compare to other schools. Everyone in the school has tested at the state level for the first time.

IV. Governance

A. Revised bylaws

J. Shannon made a motion to approve the revised bylaws.

A. Rose seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Board Elections

Ends tonight 6/16/21. Board president will email results out once available. Over 50% of Butler families voted.

V. Development

A. Enrollment updates

Most new families enrolled at BA attended the orientation. 6% of current scholars withdrew for school year 2021-2022. Every grade is full with a waiting list from 12-43. One scholar is repeating kindergarten. Seven 3rd graders will be promoted if they successfully complete the summer reading program. 189 scholars are being promoted. 96 hours of summer reading camp about to begin. There are 27 participants.

B. Recruitment updates

Interviews are ongoing.

C. COVID-19 updates

Looking to form next year's COVID-19 protocols as state and public guidelines come through.

VI. President Support and Evaluation

A. CEO evaluation updates

Evaluation committee has discussed results with the school leader and are working together to form goals and objectives for next year. Currently reviewing data on school leader compensation and to revise the organizational chart.

VII. Executive Session

A. A. Heatley motioned to move into executive session at 1935. J. Shannon seconded the motion.

Discussed personnel concerns. No action was taken other than to schedule future special meetings on the matters.

Moved out of executive session at 740pm.

VIII. Closing Items

A. Good of the Group

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:41 PM.

Respectfully Submitted,
M. Bunnell