

APPROVED



Butler Academy

Minutes

BA Board meeting

Date and Time

Wednesday June 28, 2023 at 5:30 PM

Trustees Present

'. Tyree (remote), D. Buryj (remote), E. Mobley (remote), J. Shannon (remote), K. Flaherty (remote), M. Bunnell (remote), S. Wilson (remote), T. Goodson Jr. (remote)

Trustees Absent

M. Brown

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 28, 2023 at 5:32 PM.

II. Governance

A. Board Executive committee

J. Shannon made a motion to appoint D. Buryj to Treasurer.

'. Tyree seconded the motion.

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

T. Goodson Jr. made a motion to appoint M. Bunnell to Secretary.

' . Tyree seconded the motion.

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

M. Bunnell made a motion to appoint J Shannon to Vice chairperson.

E. Mobley seconded the motion.

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

J. Shannon made a motion to appoint K Flaherty as Chairperson.

' . Tyree seconded the motion.

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

III. Other Business

A. Reminders

encouraged committee members to appoint committee heads.

To use BOT for scheduling meetings and taking minutes of meetings. Will send links to BOT support to guide members.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,

M. Bunnell