

APPROVED



Butler Academy

Minutes

BA Board Meeting

Date and Time

Monday October 30, 2023 at 5:30 PM

Location

Coker University Board Room 2nd Floor
300 E College Ave,
Hartsville, SC 29550

Trustees Present

C. Forrest (remote), D. Buryj, E. Mobley, E. Waters, H. Hoilett-Frierson (remote), J. Shannon, K. Flaherty, M. Bunnell, M. Stellingworth, S. Hill, S. Wilson

Trustees Absent

None

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 Monday Oct 30, 2023 at 5:34 PM.

II. Executive Session

A. Executive session

K. Flaherty made motion to go into executive session made at 1734H second by E Waters.

Motion to move out of executive session made at 1916pm

The BA Board of Trustees discussed certain personnel-related matters in executive session. No actions were taken during executive session.

The Butler Academy Board of Trustees expresses concern regarding accounting controls which permitted compensation changes prior to Board approval and requests the administration to take certain steps to improve these controls. The executive committee is authorized to communicate these steps and to report progress to the full board. Further, the Board reaffirms its confidence in the school, its faculty, and families for their support of the school's unique mission.

Motion unanimously approved

III. 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 7:18 PM.

Respectfully Submitted,
M. Bunnell