

APPROVED



## Butler Academy

# Minutes

## Board Meeting

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### Date and Time

Wednesday December 13, 2023 at 5:30 PM

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### Trustees Present

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

### Trustees Absent

E. Mobley, M. Stellingworth

### Guests Present

J. Reyes, V. Reyes

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## 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 Dec 13, 2023 at 5:33 PM.

### C. Approve Minutes

J. Shannon made a motion to approve the minutes from Board Meeting on 10-18-23. S. Wilson seconded the motion.

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

**D. Approve Minutes**

J. Shannon made a motion to approve the minutes from BA Board Meeting on 10-30-23.

D. Buryj seconded the motion.

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

**II. Finance**

**A. Finance**

about 42% through the fiscal year. Are matching projected budget. Total expenses are also on budget year-to-date.

Motion to approve financials: Sam

2nd by Jon.

Motion unanimously passed

**III. Executive Session**

**A. Personnel matters**

Voted to enter into executive session at 1847H

Voted to exit executive session at 1918H

Board members and president to review the memo regarding CEO compensation and send comments to the executive committee by 12/20/23.

No other action items were taken.

**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 7:19 PM.

Respectfully Submitted,

K. Flaherty