



# **Butler Academy**

## **Minutes**

## **Board Meeting**

### **Date and Time**

Wednesday July 31, 2024 at 5:30 PM

#### Location

Virtual call-in meeting

**Board Meeting** 

Wednesday, July 31  $\cdot$  5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: https://meet.google.com/abq-ihnk-zfx Or dial: (US) +1 224-789-3284 PIN: 558 194 560#

## **Trustees Present**

D. Buryj (remote), H. Hoilett-Frierson (remote), K. Flaherty (remote), M. Bunnell (remote), M. Stellingworth (remote), S. Hill (remote), S. Wilson (remote)

## **Trustees Absent**

E. Mobley, E. Waters

## 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 Jul 31, 2024 at 5:32 PM.

## C. Approve Minutes

- M. Stellingworth made a motion to approve the minutes from Board Meeting on 06-12-24.
- D. Buryj seconded the motion.

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

#### II. Academic Calendar amendments

### A. Calendar revision

- D. Buryj made a motion to approve the amended school calendar 2024-2025.
- S. Hill seconded the motion.

Nov 4th was changed to a full day conference instead of half day, and there was a typographical error that was corrected.

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

## III. Board expansion

#### A. Nominees

- M. Bunnell made a motion to appoint C. Robinson to an appointed board seat.
- D. Buryj seconded the motion.
- 5 'Aye'
- 2 'Nay'

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

## Roll Call

M. Stellingworth Aye E. Waters Absent K. Flaherty Aye H. Hoilett-Frierson No E. Mobley Absent M. Bunnell Aye D. Buryj Aye S. Hill No S. Wilson Ave

#### **IV. Executive Session**

## A. moved into executive session at 550pm

Moved into executive session at 550pm

Moved out of executive session at 618pm.

No action was taken in executive session.

S. Hill made a motion to increase the salary of the School President and VP of Operations by 3% for school year 2024-2025.

M. Stellingworth seconded the motion. Motion passed.

## V. 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 6:19 PM.

 $Respectfully\ Submitted,$ 

M. Bunnell