APPROVED

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 · 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

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

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