

APPROVED



## Butler Academy

# Minutes

## Board Meeting

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### 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#

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### 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

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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 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**

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

**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