

APPROVED



## Butler Academy

# Minutes

## BA Board Meeting

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### Date and Time

Monday August 5, 2024 at 5:30 PM

### Location

BA Board meeting

Monday, August 5 · 5:30 – 6:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/pgg-skaa-xbh>

Or dial: (US) +1 716-427-8414 PIN: 839 628 470#

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### Trustees Present

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

### Trustees Absent

E. Mobley

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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 Monday Aug 5, 2024 at 5:30 PM.

### **C. Approve Minutes**

M. Stellingworth made a motion to approve the minutes from Board Meeting on 07-31-24.

E. Waters seconded the motion.

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

## **II. Budget 2024-2025**

### **A. Budget 2024-2025**

D. Buryj went through the proposed 2024-2025 budget including projected revenue and expenditures. Discussed differences between 2023-2024 and 2024-2025 numbers.

M. Bunnell made a motion to approve the 2024-2025 budget.

S. Hill seconded the motion.

Motion passed.

## **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 5:59 PM.

Respectfully Submitted,

M. Bunnell