

APPROVED



Butler Academy

Minutes

BA Board Meeting

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#

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

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