

APPROVED



Butler Academy

Minutes

Scholar Experience Meeting

Date and Time

Thursday September 12, 2024 at 7:00 PM

Location

To join the video meeting, click this link: <https://meet.google.com/ztp-ydwv-hpb>

Otherwise, to join by phone, dial +1 304-568-6687 and enter this PIN: 340 249 846#

Committee Members Present

E. Waters (remote), S. Wilson (remote)

Committee Members Absent

E. Mobley, S. Hill

Guests Present

J. Reyes (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

S. Wilson called a meeting of the Scholar Experience Committee of Butler Academy to order on Thursday Sep 12, 2024 at 7:08 PM.

C. Approve Minutes

II. Scholar Experience

A. Review Disciplinary Data with School President

The committee shared their observations and questions related to the '23-'24 and '22-'23 academic year disciplinary data with the school president. The executive leadership team will analyze the data and present their findings to the board at a future date.

B. Identify Areas of Collaboration and Support with School Leadership

The committee shared their intention of supporting current faculty and staff by facilitating a future training and/or conference attendance; the committee is committed to representing the school at a future conference or training in this academic year, and hopes to bring a training or professional development of the leadership team's choosing to the faculty before the next academic year. The committee also agrees to support the director of development with school representation at local events, as needed.

III. Other Business

A. Monthly Action Items per Committee Calendar

October's committee meeting will continue to follow the committee calendar by continuing communication with the executive leadership team, defining the committee's support goals as they take shape.

IV. 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 7:45 PM.

Respectfully Submitted,
S. Wilson