

APPROVED



## Butler Academy

# Minutes

### Governance committee meeting

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#### **Date and Time**

Wednesday October 2, 2024 at 5:00 PM

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#### **Committee Members Present**

H. Hoilett-Frierson (remote), K. Flaherty (remote), M. Bunnell (remote)

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

M. Bunnell called a meeting of the Governance Committee of Butler Academy to order on Wednesday Oct 2, 2024 at 5:34 PM.

### **II. Governance**

#### **A. Approve Minutes**

Motion to approve the minutes from Governance committee meeting on 09-04-24.  
The committee **VOTED** to approve the motion.

#### **B. Board Expansion**

Keep open excel spreadsheet of potential future board members.

Will email the board and ask for individual members intentions to return another term or not. This will help formulate a proposed amendment to the by-laws on limit of appointed terms or how to cycle election years so as keep board/institutional knowledge in the board. Will keep this topic as a running topic at monthly meetings.

Will invite J Shannon and C Robinson for their expertise and previous board experience as committee member guests.

**C. Review Committee goals formulated last year**

Have met most goals formulated except formulating a succession pan. Chair and Vice Chair to reach out to the school president to discuss short term and long term goals.

**D. Accountability Framework Index**

**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 6:20 PM.

Respectfully Submitted,  
M. Bunnell