

DRAFT



## Butler Academy

# Minutes

## Governance Committee Meeting

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### Date and Time

Wednesday April 2, 2025 at 5:30 PM

### Location

Governance Committee

Wednesday, April 2, 2025 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/pqq-ghbo-szh>

Or dial: (US) +1 978-572-0411 PIN: 122 128 598#

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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 Apr 2, 2025 at 5:44 PM.

### C.

### **Approve minutes**

K. Flaherty made a motion to approve the minutes from Governance Committee Meeting on 03-06-25.

M. Bunnell seconded the motion.

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

## **II. Governance**

### **A. Discuss election cycle**

Discussed election timeline for 2025 that will be shared with the board at the next meeting. Plan to post the timeline to the BA website and start an open call for nominees May 1st. Voting will run May 26 to 30th.

### **B. Board Expansion**

Will make a recommendation for appointed seats for the two returning board members and three candidates the committee has met with. This will leave 6 seats open for election. M. Bunnell to follow up on CVs of candidates, and K Flaherty to share list with the school president.

## **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 6:30 PM.

Respectfully Submitted,  
M. Bunnell