DRAFT

Butler Academy

Minutes

Executive Session

Date and Time
Tuesday April 29, 2025 at 5:30 PM

Location
BA Executive session
Thursday, April 24 · 5:30 – 6:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/nrj-fiwd-ahx
Or dial: (US) +1 814-822-0119 PIN: 699 196 780#

Trustees Present
A. Morris (remote), C. Robinson, D. Buryj (remote), E. Mobley (remote), K. Flaherty (remote), M. Bunnell (remote), M. Stellingworth (remote), S. Hill (remote), S. Wilson (remote)

Trustees Absent
E. Waters, H. Hoilett-Frierson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Bunnell called a meeting of Butler Academy to order on Tuesday Apr 29, 2025 at 5:32 PM.

C. Approve Minutes

II. Financials

A. Discuss previous 2 months financials

D. Buryj went over a high level summary of the past two months' financials. One of the biggest concerns is that local funding is only at 42% of the FY-25 budget. Total revenue this year is at 70% of expected budget.
The finance committee has a meeting May 6th with the school president and VP of Development to discuss any plans to narrow the gap and look towards creating a 5 year budget. The board recognizes the importance of reliable fundraising sources in the next 7 years.

III. Board Elections

A. Review candidates for appointed seats

M. Bunnell made a motion to Offer appointed seats to Amy Morris, Hannah Hoilett Frierson, Julia Klimek, Geraldine Woods and Dave Carlton.
C. Robinson seconded the motion.
Board members continue to make concerted efforts to find individuals who align with the school mission, vision and model, who have capacity for board work. The election cycle calendar has been made public and open call for nominees begins May 1st. Appointed members will be invited to fill out the board seat application forms.

There was one abstention by S. Wilson.
The team **VOTED** to approve the motion.

IV. Executive session

A. CEO contract

Motion to move into executive session was made at 1757H by C. Robinson. Seconded by M Bunnell.

Motion to move out of executive session was made at 1815H by M Bunnell, seconded by M. Stellingworth.

No motion was made in executive session.

K. Flaherty made a motion to offer the school president a multi-year contract as discussed by the board.
M. Stellingworth seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

A. Morris	Aye
M. Bunnell	Aye
S. Hill	No
S. Wilson	Aye
M. Stellingworth	Aye
C. Robinson	No
H. Hoilett-Frierson	Absent
E. Mobley	Aye
K. Flaherty	Aye
E. Waters	Absent
D. Buryj	Aye

V. 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