DRAFT

BUTLER ACADEMY

Butler Academy

Minutes

Executive session

Date and Time
Monday June 30, 2025 at 5:30 PM

Location
Executive session
Monday, Jun 30 • 5:30 – 6:30 PM
Google Meet joining info
Video call link: https://meet.google.com/khn-srfo-iwa
Or dial: +1 319-449-2445 PIN: 221 808 376#

Trustees Present
A. Morris (remote), C. Robinson (remote), D. Buryj (remote), E. Mobley (remote), E. Waters (remote), H. Hoilett-Frierson (remote), K. Flaherty (remote), M. Bunnell (remote), M. Stellingworth (remote), S. Wilson (remote)

Trustees Absent
S. Hill

Trustees who left before the meeting adjourned
C. Robinson, D. Buryj, E. Mobley, S. Wilson

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

M. Bunnell called a meeting of Butler Academy to order on Monday Jun 30, 2025 at 5:31 PM.

II. Executive session

A. Executive session

Motion to move into executive session was made by M Bunnell at 5:32pm.
Seconded by H Hoilett Frierson.

Motion to move out of executive session made at 637pm by M Bunnell
Seconded by M Stellingworth
S. Wilson left.
E. Mobley left.
C. Robinson made a motion to Not accept the rescinding of the CEO's resignation and to accept the resignation.
D. Buryj seconded the motion.
The motion did not carry.

Roll Call

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

C. Robinson left.
D. Buryj left.
M. Stellingworth made a motion to Set a deadline of end of fall break 2025 for the development plan, strategic plan and revised title IX policy as well as to ask for a professional improvement program of the CEO within 90 days.
E. Waters seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

E. Mobley	Absent
C. Robinson	Absent
A. Morris	Aye
M. Bunnell	Aye
H. Hoilett-Frierson	Aye

Roll Call

M. Stellingworth	Aye
D. Buryj	Aye
E. Waters	Aye
K. Flaherty	Aye
S. Wilson	Absent
S. Hill	Absent

III. Turnover of board members

A. Onboarding new members

It was discussed that a directory of 2025-2026 board members has been made. Hannah as incumbent Vice Chair was encouraged to call a first meeting as soon as possible to elect a new executive committee. Out going board members are encouraged to reach out to those incoming to discuss priorities of the board, introduce them to the BOT platform and the board drive.

IV. Closing Items

A. Adjourn Meeting

We proudly honored the accomplishments of the outgoing board and celebrated the inspiring journey of Butler Academy. As the new board steps in, we acknowledge the opportunities ahead and stand confident that the school’s mission and vision will continue to thrive, even in the face of challenges.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,
M. Bunnell