APPROVED

BUTLER ACADEMY

Butler Academy

Minutes

Board Meeting

Introductions & Election of Officers

Date and Time
Thursday July 3, 2025 at 5:30 PM

Location
Virtual
Google Meet joining info
Video call link: https://meet.google.com/fyu-ucpp-jgy
Or dial: (US) +1 316-746-8076 PIN: 716 779 859#

Trustees Present
A. Morris, A. Rhodes, D. Carlton, G. Woods, H. Hoilett-Frierson, J. Hudson, J. Klimek, S. Sneed

Trustees Absent
D. Small

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Hoilett-Frierson called a meeting of the board of trustees of Butler Academy to order on Thursday Jul 3, 2025 at 5:30 PM.

II. Executive committee

A. Welcome & Introductions

Each board member present briefly introduced themselves and their interest in Butler Academy.

B. Election of Officers

The following board members were nominated to the open positions, each being nominated by Hannah Hoilett-Frierson, incumbent Vice Chair; each nomination was seconded by another board member:
Julia Klimek - Secretary
David Carlton - Treasurer
James Hudson - Vice Chair
Hannah Hoilett-Frierson - Chair

Each was voted into the nominated position unanimously.

III. Other Business

A. July - Board Meeting - Date Change

The date for the next Board Meeting, originally planned for July 16th (3rd Wednesday) was changed to the following week, July 23rd, to avoid a conflict with the first day of school.

The change was proposed by Hannah Hoilett-Frierson, seconded, voted on and approved unanimously.

As this calendar conflict applies to every July meeting, the motion was made to move all future July meetings from the 3rd to the 4th Wednesday of that month. The motion was seconded and approved unanimously.

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 6:00 PM.

Respectfully Submitted,
J. Klimek