DRAFT

Butler Academy

Minutes

December Committee meeting

Date and Time
Tuesday December 16, 2025 at 6:00 PM

Location
Virtual

Committee Members Present
A. Rhodes (remote), D. Small (remote), G. Woods (remote), S. Sneed (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Rhodes called a meeting of the Scholar Experience Committee of Butler Academy to order on Tuesday Dec 16, 2025 at 6:20 PM.

C. Approve Minutes

S. Sneed made a motion to Approve the minutes from email sent by Steph Sneed.
A. Rhodes seconded the motion.
Minutes were located in the email thread, all members were able to find them. this document is now added to the documentation for this meeting.

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

Roll Call

D. Small Aye
S. Sneed Aye
G. Woods Aye
A. Rhodes Aye

Minutes for last meeting were not posted in board on track, were sent via email.

II. Scholar Experience

A. Review Comittee meeting schedule and structure

Completed handoff of Sc. Exp. Committee chair position from Steph to Adrian

Agreed to revisit and review Sc. Exp. Committee goals. Members will read past meeting minutes and documents before the next committee meeting.

Adrian will email the Sc. Exp. Committee after the minutes are published.

Adrian will meet with the previous committee chair/ board member for clarification on the Sc. Exp. Committee role, and email findings to the Sc. Exp. Committee.

Sc. Exp. Committee will reconvene prior to the next general board meeting (Jan. 21) to discuss new, actionable goals. the next Sc. Exp. Committee will be virtual, held Wed. Jan 14th.

III. Other Business

A. Future documentation

Future meetings will be recorded and uploaded in Board On Track with Adrian as the new Chair. She will be sending agendas beforehand and leading the meetings accordingly.

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 7:05 PM.

Respectfully Submitted,
A. Rhodes

Documents used during the meeting

None