

APPROVED



## Butler Academy

# Minutes

## December 2025 Facility Committee Meeting

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### **Date and Time**

Thursday December 18, 2025 at 3:30 PM

### **Location**

Virtual

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### **Committee Members Present**

A. Morris (remote), A. Rhodes (remote), D. Small (remote)

### **Committee Members Absent**

*None*

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

D. Small called a meeting of the Facility Committee of Butler Academy to order on Thursday Dec 18, 2025 at 3:45 PM.

### **C. Approve Minutes**

## **II. Facility Committee Goals**

### **A. Review Goals Draft**

Reviewed the draft of the goals for the Facilities committee and we will revisit them in the next board meeting.

### **III. Next Steps**

#### **A. Discuss Action Items/Tasks**

Next step is to ask the Finance and Development committees about a joint meeting when the board meets in January. The modular buildings are being investigated as a viable alternative.

Tasks:

Amy will reach out to Carolina Elementary School about their modular buildings.

Darlene will look at other schools in Hartsville area/Darlington County School District to see if they have modular buildings.

Ask about challenges, satisfaction, recommendations, timeframe, etc. Will we share and compare questions to gather the same information.

#### **B. Draft a timeline**

Since this is not the primary plan, we will set a timeline of February pending updates.

### **IV. Next Meeting**

#### **A. Schedule Monthly Spring Meetings**

Next meeting on Thursday, January 29th. Tentatively scheduled for 7:00 pm.

### **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 4:19 PM.

Respectfully Submitted,  
D. Small

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### **Documents used during the meeting**

- 10\_30\_25 Facilities Committee Meeting Minutes (1).pdf