APPROVED

Butler Academy

Minutes

December 2025 Facility Committee Meeting

Date and Time
Thursday December 18, 2025 at 3:30 PM

Location
Virtual

Committee Members Present
A. Morris (remote), A. Rhodes (remote), D. Small (remote)

Committee Members Absent
None

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

Documents used during the meeting

- 10_30_25 Facilities Committee Meeting Minutes (1).pdf