APPROVED

BUTLER ACADEMY

Butler Academy

Minutes

January 2026 Facilities Committee Meeting

Date and Time
Thursday January 29, 2026 at 7:00 PM

Location
Virtual

Committee Members Present
A. Rhodes, D. Small

Committee Members Absent
A. Morris

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 Jan 29, 2026 at 7:24 PM.

C. Approve Minutes

D. Small made a motion to approve the minutes from December 2025 Facility Committee Meeting on 12-18-25.
A. Rhodes seconded the motion.
The committee **VOTED** to approve the motion.

II. Review Facility Committee Goals

A. Discuss Modular Company Options

We are looking at the list of 4 Modular Companies. We need an update about Carolina Elementary to add to the discussion. Dr. Reyes would like for us to have a report for the board before the March meeting. Hopefully at the end of February.

Dr. Reyes also mentioned a conversation with St. Joseph's vacant school on Washington St. also be considered as a possibility.

III. Next Steps

A. Discuss Action Items and Assign Tasks

Ask Dr. Reyes to send an email to get the specs needed for the building. How many classrooms, etc. It might have been as many as eight classrooms for both 9th and 10th grade. Also, what is the budget then present ideas of options within that budget. How big is the lot that we have to fit the modules.

Ask Amy to email with the update from her conversation with Carolina Elementary.

Another meeting to assign tasks with the entire committee and Dr. Reyes to provide specs.

B. Draft a timeline

IV. Next Meeting

A. Schedule Monthly Spring Meetings

Email the committee to schedule our next meeting. Possibly 7:30pm or an 8am or 8:30am on Tuesday and Thursday.

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 7:46 PM.

Respectfully Submitted,
D. Small