APPROVED

BUTLER ACADEMY

Butler Academy

Minutes

February 2026 Facility Committee Meeting

Date and Time
Tuesday February 10, 2026 at 8:00 AM

Location
Virtual

meet.google.com/cwi-qkia-baa

Join by phone
(US) +1 352-612-0441 PIN: 316 350 076#

Committee Members Present
A. Morris, A. Rhodes, D. Small

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

A. Rhodes made a motion to approve the minutes from January 2026 Facilities Committee Meeting on 01-29-26.
A. Morris seconded the motion.
The committee **VOTED** to approve the motion.

II. Review Facility Committee Update from Dr. Reyes

A. Discuss Modular Building Specifications

We have enough information from Butler Academy to start asking the questions of the Modular providers.

III. Next Steps

A. Discuss Action Items and Assign Tasks

We have enough companies to get us started. Do not need to find more companies before we start our inquiries.

Amy called Carolina Elementary. Reached out but was unable to talk with anyone. She will be on their campus today, 2/10 and will try an in-person outreach.

Assignments:
Boxx Modular - Adrian
Mobile " /Wilmot - Amy
WillScot/ModTech USA- Darlene

Modular assignments made.

We have agreed to use the draft of the questions and will submit them either by call or online form comments.

B. Draft a timeline

We have agreed to report back on Tuesday, 2/24/26 at 8am with our findings.

IV. Next Meeting

A. Schedule Next Meeting

2/24/26 at 8:00am

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 8:17 AM.

Respectfully Submitted,
D. Small