



Bethany Community School

Board Meeting

Date and Time

Tuesday July 2, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Alan Farrar	1 m
B. Call the Meeting to Order		Shawn Bowers	
C. Pledge of Allegiance		Shawn Bowers	1 m
D. Moment of Silence		Shawn Bowers	1 m
E. Approve Minutes	Approve Minutes	Shawn Bowers	1 m
II. School Reports			6:04 PM
A. Executive Director's Report	FYI	Jeff Morris	10 m
III. Finance			6:14 PM
A. Enrollment Update	FYI	Jeff Morris	5 m
B. Review YTD Budget	FYI	Megan Coleman	5 m

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C. Review Investments	FYI	Megan Coleman	5 m
IV. Facility			6:29 PM
A. Parking Lot Expansion	Discuss	Jeff Morris	10 m
B. Expansion Sub-Committee Update	FYI	David Heller	10 m
V. Governance			6:49 PM
A. Election of Officers	Vote	Shawn Bowers	5 m
Terms are expiring June 30th and officers need to be elected.			
B. Committee Appointments	Discuss	Megan Coleman	15 m
Discuss committee interests (Finance, Personnel, Governance, Development/Expansion). Shawn Bowers to appoint board members to committees.			
VI. Personnel			7:09 PM
A. Review and Approve New Hires	Vote	Jeff Morris	5 m
VII. Closing Items			7:14 PM
A. Review Agenda Format	Discuss	Jeff Morris	5 m
B. Adjourn Meeting	Vote	Shawn Bowers	