



# Bethany Community School

## Board Meeting

---

### Date and Time

Tuesday December 3, 2024 at 6:00 PM EST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Moment of Silence			1 m
<b>E.</b> Approve Minutes	Approve Minutes		2 m
	Approve minutes for Board Meeting on October 22, 2024		
<b>II. School Reports</b>			<b>6:05 PM</b>
<b>A.</b> School Report		Jeff Morris	10 m
<b>B.</b> School Data	FYI		5 m
<b>III. Finance</b>			<b>6:20 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review YTD Financial Reports			5 m
<b>B.</b> Finance Committee Report			5 m
<b>C.</b> 2025 Investments	Vote	Megan Coleman	5 m
<b>D.</b> Internal Financial Controls Policy	Vote	Jenna Daniels	5 m
<b>IV. Governance</b>			<b>6:40 PM</b>
<b>A.</b> Expansion Update	Discuss		15 m
<b>B.</b> Governance Committee Report	FYI	David Heller	5 m
<b>V. Personnel</b>			<b>7:00 PM</b>
<b>A.</b> Enter Executive Session	Vote		10 m
The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6)			
<b>B.</b> Exit Executive Session	Vote		
<b>C.</b> Personnel Action Report	Vote		5 m
<b>VI. Closing Items</b>			<b>7:15 PM</b>
<b>A.</b> Chairperson's Remarks		Megan Coleman	5 m
<b>B.</b> Adjourn Meeting	Vote	Megan Coleman	

---

Acceptable reasons for a public body to enter Executive Session under § 143-318.11 (a) include: (1) Confidential Student Matters (2) Scholarship (3) Attorney Consultation (5) Contract Negotiations (6) Personnel Qualifications & Performance (7) Criminal Investigations (8) Emergency Plans