



Bethany Community School

Board Meeting

Date and Time

Tuesday January 28, 2025 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance			1 m
D. Moment of Silence			1 m
E. Approve Minutes	Approve Minutes	Megan Coleman	2 m
	Approve minutes for Board Executive Session on December 3, 2024		
II. School Reports			6:05 PM
A. School Report		Jeff Morris	10 m
III. Finance			6:15 PM
A. Review YTD Financial Reports		Jenna Daniels	5 m

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B. Finance Committee Reports	FYI	Megan Coleman	5 m
IV. Facility			6:25 PM
A. Update Expansion Plans		Megan Coleman	5 m
V. Governance			6:30 PM
A. Governance Committee Report	FYI	David Heller	5 m
B. Board Application and Recruitment Timeline		David Heller	10 m
VI. Personnel			6:45 PM
A. Personnel Committee Report	FYI	Darla Dunagan	5 m
B. Enter Executive Session	Vote		10 m
The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6)			
C. Exit Executive Session	Vote		
VII. Closing Items			7:00 PM
A. Chairperson's Remarks		Megan Coleman	5 m
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