



# Bethany Community School

## Board Meeting

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### Date and Time

Wednesday March 26, 2025 at 6:00 PM EDT

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### 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 February 25, 2025 |                 |             |                |
| <b>II. School Reports</b>                              |                 |             | <b>6:05 PM</b> |
| <b>A.</b> Executive Director's Report                  | FYI             | Scott Lewis | 10 m           |
| <b>B.</b> School Data                                  | FYI             | Scott Lewis | 10 m           |
| Data Dashboard   |                 |             |                |
| Enrollment Dashboard                                   |                 |             |                |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| <b>III. 2025-2026 BCS School Calendar</b>  |         |               | <b>6:25 PM</b> |
| <b>A.</b> 25-26 BCS Calendar Draft   | Vote    | Scott Lewis   | 10 m           |
| <b>IV. Enrollment</b>  |         |               | <b>6:35 PM</b> |
| <b>A.</b> BCS Enrollment 25-26   | FYI     | Scott Lewis   | 10 m           |
| <b>V. Finance</b>  |         |               | <b>6:45 PM</b> |
| <b>A.</b> Finance<br>BCS Fence   | FYI     | Scott Lewis   | 15 m           |
| <b>B.</b> Review YTD Financial Reports   |         | Scott Lewis   | 10 m           |
| <b>C.</b> Employment Retention Credit (ERC)  | FYI     |               | 10 m           |
| <b>D.</b> Finance Committee Report   |         | Jenna Daniels | 3 m            |
| <b>VI. Facility</b>  |         |               |                |
| <b>VII. Governance</b>   |         |               |                |
| <b>VIII. Personnel</b>   |         |               | <b>7:23 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>IX. Closing Items</b>   |         |               | <b>7:33 PM</b> |
| <b>A.</b> Chairperson's Remarks  |         | Megan Coleman | 5 m            |
| <b>B.</b> Adjourn Meeting  | Vote    | Megan Coleman |                |

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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