

## Bethany Community School

## **Board Meeting**

## Date and Time

Tuesday May 27, 2025 at 6:00 PM EDT

## Agenda

			Purpose	Presenter	Time		
I.	Opening Items				6:00 PM		
	Α.	Record Attendance			1 m		
	В.	Call the Meeting to Order					
	C.	Pledge of Allegiance			1 m		
	D.	Moment of Silence			1 m		
	E.	Approve Minutes	Approve Minutes		2 m		
		Approve minutes for Board Meeting on May 1, 2025					
١١.	Bo	Board Member Recognition					
III.	School Reports				6:05 PM		
	Α.	Executive Director's Report		Scott Lewis	15 m		
		Promotion and Graduation Update					

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		Chrome Book Lease Update Stronger Connections Update (inc summer) Remediation Plans				
	В.	School Data		Scott Lewis	5 m	
		Data Dashboard Enrollment Dashboard				
	C.	Consolidated Grant Application Approval	Vote	Scott Lewis	5 m	
IV.	Fin	ance			6:30 PM	
	Α.	Finance Committee Report		Megan Coleman	2 m	
	В.	Review YTD Financial Reports			5 m	
	C.	Budget Proposal 25/26	Vote	Ana Bumgarner	10 m	
V.	Fac	ility			6:47 PM	
	Α.	Safer Schools Update		Scott Lewis	5 m	
	В.	Parking Lot	Vote		5 m	
VI.	Gov	vernance			6:57 PM	
	Α.	Governance Committee Report	FYI	David Heller	2 m	
	В.	Board on Track Renewal 25/26	Vote	Megan Coleman	5 m	
VII.	Per	sonnel			7:04 PM	
	Α.	Personnel Committee Report		Darla Dunagan	2 m	
	В.	Enter Executive Session	Vote		20 m	
		The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6)				
	C.	Personnel & Finance Salary Scale Recommendation	Vote	Darla Dunagan	5 m	
	D.	Exit Executive Session	Vote			

			Purpose	Presenter	Time
VIII.	Closing Items				7:31 PM
	Α.	Chairperson's Remarks		Megan Coleman	1 m
	В.	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