



# Bethany Community School

## Board Meeting

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### Date and Time

Tuesday June 24, 2025 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>6:00 PM</b>
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<b>A.</b>	Record Attendance		1 m
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<b>B.</b>	Call the Meeting to Order		
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<b>C.</b>	Pledge of Allegiance		1 m
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<b>D.</b>	Moment of Silence		1 m
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<b>E.</b>	Approve Minutes	Approve Minutes	Megan Coleman	1 m
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Approve minutes for Board Meeting on May 27, 2025

<b>II.</b>	<b>School Reports</b>		<b>6:04 PM</b>
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<b>A.</b>	Executive Director's Report	Scott Lewis	10 m
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High School Update

Middle School Update

Summer Camp(s) Update

	Purpose	Presenter	Time
<b>B.</b>	Data Dashboard	Scott Lewis	3 m
<b>C.</b>	Enrollment Dashboard	Scott Lewis	3 m
<b>D.</b>	24/25 Academic Data	Scott Lewis	5 m
<b>III.</b>	<b>Finance</b>		<b>6:25 PM</b>
<b>A.</b>	Finance Committee Report	Jenna Daniels	1 m
<b>B.</b>	Review YTD Financial Reports	Scott Lewis	5 m
<b>C.</b>	TRAFERA Lease Proposal	Vote	Scott Lewis 5 m
<b>D.</b>	25/26 BUDGET APPROVAL	Vote	Ana Bumgarner 10 m
<b>IV.</b>	<b>Facility</b>		<b>6:46 PM</b>
<b>A.</b>	Safer Schools Update	Scott Lewis	5 m
<b>B.</b>	Parking Lot Update	Scott Lewis	5 m
<b>V.</b>	<b>Governance</b>		<b>6:56 PM</b>
<b>A.</b>	Election of Officers	Vote	Alan Farrar 5 m
<b>B.</b>	Committee Appointments		Alan Farrar 5 m
<b>C.</b>	Agenda Revisions and Next Meeting Date		Megan Coleman 10 m
<b>VI.</b>	<b>Personnel</b>		<b>7:16 PM</b>
<b>A.</b>	Personnel Committee Report		Darla Dunagan 1 m
<b>B.</b>	Enter Executive Session	Vote	20 m
	The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (5) and (6).		
<b>C.</b>	Executive Director Contract	Vote	Darla Dunagan 5 m
<b>D.</b>	Exit Executive Session	Vote	
<b>VII.</b>	<b>Closing Items</b>		<b>7:42 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Chairperson's Remarks		Megan Coleman	1 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