



Bethany Community School

Board Meeting (Work Session)

Date and Time

Tuesday August 12, 2025 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Megan Coleman	
C. Approve Minutes	Approve Minutes	Alan Farrar	1 m
Approve minutes for Board Meeting on June 24, 2025			
II. Executive Director's Report			6:02 PM
A. High School Update		Scott Lewis	5 m
B. Middle School Update		Scott Lewis	5 m
C. Data Dashboard		Scott Lewis	1 m
D. Enrollment Dashboard		Scott Lewis	3 m
E. Annual Fund Update		Scott Lewis	5 m

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F. School Goals for 25/26		Scott Lewis	10 m
G. Johnson Lambe Contract	Vote	Scott Lewis	5 m
III. Governance			6:36 PM
A. Review Board Conflict of Interest		Megan Coleman	5 m
B. Review Board Purpose and Assessment		Megan Coleman	10 m
C. Set Board Goals for 25/26		Megan Coleman	7 m
D. Committee Calendars		Megan Coleman	3 m
E. Curriculum Committee		Megan Coleman	5 m
IV. Policy			7:06 PM
A. Staff Handbook	Vote	Scott Lewis	10 m
B. Parent/Student Handbook	Vote	Scott Lewis	10 m
V. Finance			7:26 PM
A. Finance Committee Report		Jenna Daniels	1 m
B. Review YTD Financial Reports		Scott Lewis	5 m
VI. Personnel Committee			7:32 PM
A. Ratifications		Scott Lewis	5 m
B. Enter Executive Session	Vote		15 m
The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6).			
C. Exit Executive Session	Vote		1 m
VII. Closing Items			7:53 PM
A. Adjourn Meeting	Vote		