



# Bethany Community School

## Finance Committee Meeting

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### Date and Time

Thursday March 20, 2025 at 5:10 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:10 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Financial Update</b>			<b>5:11 PM</b>
<b>A.</b> Review Monthly Financial Statements			10 m
<b>B.</b> Review Investment Statements			5 m
<b>III. Finance Policies</b>			
<b>IV. Other Business</b>			<b>5:26 PM</b>
<b>A.</b> Center for Safer Schools Grant	Discuss	Scott Lewis	10 m
We were awarded a \$75,000 grant from the Center for Safer Schools. We have an additional \$15,317.88 that was part of the Safety Grant 040 for Equipment. We have received a quote from Able Fence Company for fencing around the front of BCS.			

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<b>B.</b> Student Parking Lot Upgrade	Discuss	Scott Lewis	10 m
We have received 2 quotes thus far to grade and add additional gravel. We should have a quote by 3/20 for asphalt.			
<b>C.</b> Athletic Director	Discuss	Scott Lewis	5 m
Full-time Athletic Director Position			
<b>V. Closing Items</b>			<b>5:51 PM</b>
<b>A.</b> Chairperson's Remarks			5 m
<b>B.</b> Adjourn Meeting	Vote		

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Acceptable reasons for a public body to enter closed 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