



# Bethany Community School

## Finance Committee Meeting

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### Date and Time

Thursday June 19, 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>C.</b> Approve Minutes	Approve Minutes	Megan Coleman	1 m
Approve minutes for Finance Committee Meeting on May 22, 2025			
<b>II. Financial Update</b>			<b>5:12 PM</b>
<b>A.</b> Review Monthly Financial Statements			15 m
<b>B.</b> Review Draft Budget 25/26			15 m
<b>III. Other Business</b>			
<b>IV. Chromebook Lease</b>			<b>5:42 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Trafera Chromebook Additional Cost	FYI	Scott Lewis	5 m
<b>V. Closing Items</b>			<b>5:47 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