

APPROVED



# Bethany Community School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday July 2, 2024 at 6:00 PM

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#### Directors Present

Alan Farrar, Bill McMahon, Darla Dunagan, David Heller, Jenna Daniels, Megan Coleman, Shawn Bowers

#### Directors Absent

*None*

#### Guests Present

Jeff Morris

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Shawn Bowers called a meeting of the board of directors of Bethany Community School to order on Tuesday Jul 2, 2024 at 6:00 PM.

#### C. Pledge of Allegiance

#### D. Moment of Silence

#### **E. Approve Minutes**

David Heller made a motion to Approve minutes.

Jenna Daniels seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **II. School Reports**

#### **A. Executive Director's Report**

The board heard a report from the Executive Director on the state of some year end facility projects and furniture purchases.

### **III. Finance**

#### **A. Enrollment Update**

The board received enrollment data for 23-24 and projections for 24-25.

#### **B. Review YTD Budget**

The board reviewed financial data for the current fiscal year.

#### **C. Review Investments**

The board reviewed their investments with Raymond James.

### **IV. Facility**

#### **A. Parking Lot Expansion**

Speaking with Vulcan and exploring grading contractors. Discussing possible options for additional parking.

David Heller made a motion to approve up to \$50,000 for Jeff Morris to utilize for parking lot expansion.

Bill McMahon seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Expansion Sub-Committee Update**

Mr. Heller summarized recent conversations with potential builders. Mr. Morris is exploring potential financing options.

### **V. Governance**

#### **A. Election of Officers**

David Heller made a motion to approve Megan Coleman as Chair, Darla Dunagan as Vice Chair, Jenna Daniels as Treasurer and Alan Farrar as Secretary.

Bill McMahon seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **B. Committee Appointments**

Governance Committee: Alan Farrar, Shawn Bowers and David Heller.

Personnel Committee: Darla Dunagan and Bill McMahon.

Finance Committee: Jenna Daniels and Megan Coleman.

## **VI. Personnel**

### **A. Review and Approve New Hires**

Darla Dunagan made a motion to Enter closed session to discuss personnel matters.

Megan Coleman seconded the motion.

The board **VOTED** unanimously to approve the motion.

David Heller made a motion to approve new hires as recommended by Jeff Morris.

Darla Dunagan seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VII. Closing Items**

### **A. Review Agenda Format**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

Alan Farrar