

APPROVED



Bethany Community School

Minutes

Personnel Committee Meeting

Date and Time

Thursday August 15, 2024 at 6:00 PM

Committee Members Present

Bill McMahon, Darla Dunagan

Committee Members Absent

None

Guests Present

Jeff Morris

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Darla Dunagan called a meeting of the Personnel Committee of Bethany Community School to order on Thursday Aug 15, 2024 at 6:11 PM.

II. General Administration

A. Establish committee chair

The committee appoints Darla Dunagan as Committee Chair

B. Establish committee goals draft

The committee discussed goals and agreed that the established personnel committee scope as presented.

C. Set committee meeting schedule

The committee will meet every other month and as needed. The 1st Tuesday, 6pm.

III. Other Business

A. FLSA

The committee discussed the FLSA changes and as it relates to non-profits. Will investigate and review in October.

B. Paid Parental Leave

The committee reviewed the state's policy proposal and prepared to present to the board in September.

IV. Closing Items

A. Chairperson's Remarks

Intent to meet and review evaluation in Board on Track

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,
Darla Dunagan

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