



# Bethany Community School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday February 25, 2025 at 6:00 PM

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#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

Maegan Parker, Rosaland Harvin, Scott Lewis, Shawuan Coles-Wilson

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Megan Coleman called a meeting of the board of directors of Bethany Community School to order on Tuesday Feb 25, 2025 at 6:03 PM.

#### C. Pledge of Allegiance

#### D. Moment of Silence

**E. Approve Minutes**

Bill McMahon made a motion to approve the minutes from Emergency Board Meeting on 01-18-25.

David Heller seconded the motion.

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

**F. Approve Minutes**

David Heller made a motion to approve the minutes from Board Executive Session on 01-28-25.

Darla Dunagan seconded the motion.

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

**G. Approve Minutes**

Bill McMahon made a motion to approve the minutes from Emergency Board Meeting on 01-22-25.

David Heller seconded the motion.

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

**H. Approve Minutes**

Darla Dunagan made a motion to approve the minutes from Special Board Meeting on 02-12-25.

Megan Coleman seconded the motion.

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

**II. School Reports**

**A. School Report**

Scott Lewis presented the school report. Rosaland Harvin presented the middle school report. Maegan Parker presented the Mission Moment and BCS promotional video.

Shawuan Coles-Wilson presented the high school report.

**B. School Data**

Scott Lewis presented the data dashboard and enrollment dashboard.

**III. Calendar 2025/2026**

**A. Review Draft 25/26 School Calendar**

Scott Lewis presented the draft calendar for the 2025-2026 school year.

**IV. Finance**

**A.**

## **Review YTD Financial Reports**

### **B. Review Investments**

### **C. Finance Committee Report**

Megan Coleman presented the Finance Committee Report.

## **V. Executive Director Search Committee**

### **A. Executive Director Search Committee Report**

Megan Coleman presented the Executive Director Search Committee Report.

## **VI. Personnel**

### **A. Personnel and Personnel/Governance Committee Report**

Megan Coleman presented the Personnel/Governance Committee Report.

### **B. Background Check Policy**

Scott Lewis discussed the background check policy and the requirements needed to be in compliance.

David Heller made a motion to approve the background policy as presented by Scott Lewis.

Darla Dunagan seconded the motion.

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

### **C. Enter Executive Session**

Darla Dunagan made a motion to enter executive session for the purpose of discussing personnel matters.

Shawn Bowers seconded the motion.

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

### **D. Exit Executive Session**

Shawn Bowers made a motion to come out of executive session.

David Heller seconded the motion.

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

Darla Dunagan made a motion to approve the addendum to Ana Bumgarner's contract.

David Heller seconded the motion.

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

## **VII. Closing Items**

### **A. Chairperson's Remarks**

## **B. Adjourn Meeting**

Bill McMahon made a motion to adjourn.

Alan Farrar seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
Alan Farrar

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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