

APPROVED



Bethany Community School

Minutes

Finance Committee Meeting

Date and Time

Thursday December 19, 2024 at 5:10 PM

Committee Members Present

Jeff Morris, Jenna Daniels, Megan Coleman

Committee Members Absent

Ana Bumgarner

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jenna Daniels called a meeting of the Finance Committee of Bethany Community School to order on Thursday Dec 19, 2024 at 5:19 PM.

C. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 11-19-24.

Jeff Morris seconded the motion.

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

II. Financial Update

A. Review Monthly Financial Statements

Reviewed monthly financial statements; balance sheet, budget analysis, and investments.

III. Other Business

A. Discussion

Discussed Boy Scout charter organization as well as new EIN options.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,
Megan Coleman

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