

APPROVED



# Bethany Community School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday December 19, 2024 at 5:10 PM

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#### Committee Members Present

Jeff Morris, Jenna Daniels, Megan Coleman

#### Committee Members Absent

Ana Bumgarner

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### 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

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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