



# Bethany Community School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday February 19, 2025 at 5:10 PM

#### Location

The February Finance Committee will meet via Zoom due to inclement weather.

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#### Committee Members Present

Ana Bumgarner (remote), Jeff Morris (remote), Jenna Daniels (remote), Megan Coleman (remote), Scott Lewis (remote)

#### Committee Members Absent

*None*

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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 Wednesday Feb 19, 2025 at 5:10 PM.

#### C. Review Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 01-23-25.

Jenna Daniels seconded the motion.

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

## **II. Financial Update**

### **A. Review Monthly Financial Statements**

Reviewed monthly financial statements.

### **B. 24-25 Budget Adjustments**

Discussed budget adjustments and will process reallocations.

### **C. Transition Process**

Discussed transition process.

### **D. 25-26 Budget Update**

Discussed 25/26 budget planner.

## **III. Closing Items**

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

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 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