



Bethany Community School

Minutes

Finance Committee Meeting

Date and Time

Wednesday February 19, 2025 at 5:10 PM

Location

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

Committee Members Present

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

Committee Members Absent

None

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

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