



Bethany Community School

Minutes

Finance Committee Meeting

Date and Time Thursday March 20, 2025 at 5:10 PM

Committee Members Present Ana Bumgarner, Jenna Daniels, Megan Coleman, Scott Lewis

Committee Members Absent Jeff Morris

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 Mar 20, 2025 at 5:17 PM.

II. Financial Update

A. Review Monthly Financial Statements

Reviewed budget and monthly financial statements.

B. Review Investment Statements

Reviewed investment statements.

III. Other Business

A. Center for Safer Schools Grant

Jenna Daniels made a motion to Bring forward the Able Fencing quote to next Board meeting with possible gate discussion. Megan Coleman seconded the motion. The committee **VOTED** unanimously to approve the motion.

B. Student Parking Lot Upgrade

Reviewed parking lot repair quotes; gravel.

C. Athletic Director

Discussed full-time Athletic Director position for 25/26.

IV. 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 6:10 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