



# Bethany Community School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday April 24, 2025 at 5:10 PM

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#### Committee Members Present

Ana Bumgarner, Jenna Daniels, Megan Coleman, Scott Lewis

#### 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 Thursday Apr 24, 2025 at 5:14 PM.

### II. Financial Update

#### A. Review Monthly Financial Statements

Reviewed monthly financial statements and budget.

### III. Other Business

#### A.

### **Polaris 25-26 Contract**

Megan Coleman made a motion to Move to recommend board approval of Polaris contract as presented.

Jenna Daniels seconded the motion.

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

Reviewed Utica commercial insurance policies for 25/26.

Megan Coleman made a motion to Recommend board approval for signing of engagement letter with Sharpe Patel for 2025 Audit.

Jenna Daniels seconded the motion.

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

## **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 5:48 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