



Bethany Community School

Minutes

Finance Committee Meeting

Date and Time

Thursday May 22, 2025 at 5:10 PM

Committee Members Present

Ana Bumgarner, Jenna Daniels, Megan Coleman, Scott Lewis

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 Thursday May 22, 2025 at 5:10 PM.

C. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 02-19-25.

Jenna Daniels seconded the motion.

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

D. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 03-20-25.

Jenna Daniels seconded the motion.

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

E. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 04-24-25.

Jenna Daniels seconded the motion.

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

II. Financial Update

A. Review Monthly Financial Statements

Monthly financial statements were reviewed.

B. Review Draft Budget 25/26

Jenna Daniels made a motion to bring draft budget 25/26 as presented to board for approval.

Ana Bumgarner seconded the motion.

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

Jenna Daniels made a motion to bring 25/26 Salary Scale in conjunction with Personnel Committee to board for approval.

Megan Coleman seconded the motion.

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

III. Finance Policies

A. Internal Financial Controls

Will review financial controls over the summer for a possible updated.

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 7:01 PM.

Respectfully Submitted,
Jenna Daniels

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