

APPROVED



# Bethany Community School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday September 4, 2024 at 6:00 PM

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#### Committee Members Present

Alan Farrar, David Heller, Jeff Morris, Shawn Bowers

#### Committee Members Absent

*None*

#### Guests Present

Kevin Berger, Megan Coleman

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jeff Morris called a meeting of the Governance and Expansion Committee of Bethany Community School to order on Wednesday Sep 4, 2024 at 6:04 PM.

### II. Governance

#### A. Select Committee Chairperson

David Heller will serve as the chairperson and Alan Farrar will help with taking minutes.

## **B. Review and approve Committee Purpose and Goals**

The committee discussed the governance committee job description as presented. David Heller will update the document and submit to the board chair.

## **C. Set committee meeting schedule**

Meetings will be the first Wednesday of each month at 6:00pm.

## **III. Expansion**

### **A. Update regarding financing and timeline**

Discussion regarding expansion. Kevin Berger shared info about the history of the school building projects. The committee discussed options regarding financing and construction. Various vendors were evaluated and the discussion centered on making connection with USDA regarding options.

Jeff Morris will coordinate with Piper Sandler to begin discussions with USDA.

## **IV. Other Business**

### **A. Board Member Recruitment**

David Heller expressed a need to focus on board member recruitment. A target of filling one for sure and discussed option to expand board to 9 members. Need to develop a long term plan to expand including timeline.

### **B. Board Member Handbook**

Discussed what a board member handbook might look like and agreed to review the bylaws to develop a plan.

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,  
Jeff Morris

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Acceptable reasons for a public body to enter Executive 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