



Bethany Community School

Minutes

Governance Committee Meeting

Date and Time

Wednesday October 2, 2024 at 6:00 PM

Committee Members Present

Alan Farrar, David Heller, Shawn Bowers

Committee Members Absent

None

Guests Present

Jeff Morris

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Heller called a meeting of the Governance and Expansion Committee of Bethany Community School to order on Wednesday Oct 2, 2024 at 6:06 PM.

II. Governance

A. Board member handbook

Discussion on whether or not to create a separate handbook for the board members.
The Governance Committee feels that the bylaws are sufficient at this time.

B. Governance Committee job description

The revised addition will be discussed at the next board meeting.

III. Expansion

A. Update

The inclement weather has created a delay in receiving anything yet. Piper Sandler anticipates having something prepared by next week.

B. Preparation for Joint Foundation/Board meeting at end of October

Discussion on what documents need to be prepared for review by the foundation. A presentation will be provided to the foundation for review prior to a joint meeting.

IV. Other Business

A. Board Recruitment

Exploring recruitment tactics for future board members.

V. Closing Items

A. Chairman'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 6:50 PM.

Respectfully Submitted,
Alan Farrar

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