

APPROVED



# Bethany Community School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday October 2, 2024 at 6:00 PM

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#### Committee Members Present

Alan Farrar, David Heller, Shawn Bowers

#### Committee Members Absent

*None*

#### Guests Present

Jeff Morris

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### 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

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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