



Bethany Community School

Minutes

Governance Committee Meeting

Date and Time

Monday November 4, 2024 at 6:00 PM

Committee Members Present

Alan Farrar (remote), David Heller, Jeff Morris, Shawn Bowers

Committee Members Absent

None

Guests Present

Megan Coleman

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 Monday Nov 4, 2024 at 6:11 PM.

C. Approve Minutes

Shawn Bowers made a motion to approve the minutes from Governance Committee Meeting on 09-04-24.

David Heller seconded the motion.

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

D. Approve Minutes

Shawn Bowers made a motion to approve the minutes from Governance Committee Meeting on 10-02-24.

David Heller seconded the motion.

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

II. Expansion

A. Review and discuss presentation for Foundation meeting.

Jeff Morris presented 'Constructing a Future' document and presentation.

III. Governance

A. Review Board member skills report and discuss skills to target in search for new members.

David Heller presented a skills summary from the Board on Track; Will bring question of candidate approach at next meeting.

IV. 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 7:17 PM.

Respectfully Submitted,
Megan Coleman

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