

APPROVED



## Bethany Community School

# Minutes

## Governance Committee Meeting

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### Date and Time

Monday November 4, 2024 at 6:00 PM

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

Megan Coleman

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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 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

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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