

APPROVED



# Bethany Community School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday December 3, 2024 at 7:30 PM

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#### Committee Members Present

Alan Farrar, David Heller, Shawn Bowers

#### Committee Members Absent

*None*

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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 Tuesday Dec 3, 2024 at 8:24 PM.

#### C. Approve Minutes

David Heller made a motion to approve the minutes from Governance Committee Meeting on 11-04-24.

Shawn Bowers seconded the motion.

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

### II. Governance

**A. Board Application Review**

Made proposed changes to the board application. Jeff Morris will make changes and send a draft version out.

**B. Board Recruitment Plan**

Discussed a plan to present to the entire Board at the January 2025 Board meeting.

**III. Closing Items**

**A. Chairman's Remarks**

**B. Adjourn Meeting**

Shawn Bowers made a motion to adjourn.

David Heller seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:44 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