

APPROVED



Bethany Community School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 3, 2024 at 7:30 PM

Committee Members Present

Alan Farrar, David Heller, Shawn Bowers

Committee Members Absent

None

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

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