



Bethany Community School

Minutes

Governance Committee Meeting

Date and Time

Wednesday May 7, 2025 at 6:00 PM

Committee Members Present

Alan Farrar (remote), David Heller, Scott Lewis, 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 Wednesday May 7, 2025 at 6:30 PM.

II. Other Business

A. Pond maintenance and paving student parking lots

- Pond Maintenance
 - Shawn Bowers shared the need and obligation for pond maintenance.
 - Shared and discussed quote for clearing trees around upper pond and dam, reseeding around pond and dam from Barnes Brothers.

- Shawn has talked with other vendors about getting a quote on similar work, but timeline run into next fall/start of school.
- Discussion had on condition of both ponds on property and how to get into usable shape.
- Lower pond: consensus recommendation is to have Bethany maintenance staff to mow around pond and get as much brush removed as possible our selves.
- Upper pond: consensus recommendation is to move forward with the Barnes Brother quote and have the work done this summer.
- An annual maintenance plan is needed for both pond going forward.
- These recommendations will be presented to the full board at the May meeting.
- Paving student parking lots
 - Quotes from Barnes Brothers, Yellow Dawg, and Ruston Paving reviewed and discussed.
 - After much discussion, the following actions were recommended.
 - Create specifications on the type of work to be done and go back to these 3 vendors to get quotes.
 - Specifications:
 - Compact all areas
 - Heavy traffic areas: 2" of binder; 2" of topping
 - All student parking areas: 2" of asphalt
 - Bus area: 6" concrete @ 5000 PSI
 - If possible, have 3 quotes ready to present to the full board at the May meeting.

III. 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 7:13 PM.

Respectfully Submitted,
David Heller

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