



# **Bethany Community School**

## **Minutes**

## **Emergency Board Meeting**

#### **Date and Time**

Saturday January 18, 2025 at 10:00 AM

#### **Directors Present**

Alan Farrar, Bill McMahon, Darla Dunagan, David Heller, Jenna Daniels, Megan Coleman, Shawn Bowers

#### **Directors Absent**

None

## I. Opening Items

## A. Record Attendance

### B. Call the Meeting to Order

Megan Coleman called a meeting of the board of directors of Bethany Community School to order on Saturday Jan 18, 2025 at 10:00 AM.

#### II. Personnel

### A. Executive Session

Motion to Enter Executive Session under § 143-318.11 (3) Attorney Consultation and (6) Personnel Qualifications & Performance.

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

#### **B.** Exit Executive Session

Motion to come out of closed session.

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

### III. Closing Items

## A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

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