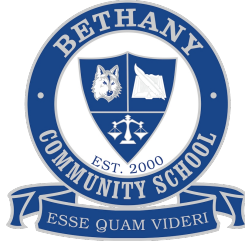


APPROVED



Bethany Community School

Minutes

Emergency Board Meeting

Date and Time

Wednesday January 22, 2025 at 8:00 AM

Directors Present

Alan Farrar (remote), Bill McMahon, Darla Dunagan, Jenna Daniels (remote), Megan Coleman, Shawn Bowers (remote)

Directors Absent

David Heller

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 Wednesday Jan 22, 2025 at 8:00 AM.

II. Personnel Matters § 143-318.11 (3) and (6)

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.

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

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 9:00 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