



# Bethany Community School

## Minutes

### Finance Committee Meeting

---

#### Date and Time

Thursday June 19, 2025 at 5:10 PM

---

#### Committee Members Present

Ana Bumgarner, Jenna Daniels, Megan Coleman, Scott Lewis

#### Committee Members Absent

*None*

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jenna Daniels called a meeting of the Finance Committee of Bethany Community School to order on Thursday Jun 19, 2025 at 5:21 PM.

#### C. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 05-22-25.

Jenna Daniels seconded the motion.

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

### II. Financial Update

**A. Review Monthly Financial Statements**

Reviewed monthly financial statements and YTD Budget Analysis.

**B. Review Draft Budget 25/26**

Megan Coleman made a motion to Finance Committee moves to present revised 25/26 Draft Budget to board for approval.

Jenna Daniels seconded the motion.

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

Reviewed 25/26 Draft Budget.

**III. Chromebook Lease**

**A. Trafera Chromebook Additional Cost**

Reviewed Trafera Chromebook Lease; 4 year term.

Megan Coleman made a motion to Recommend lease proposal with Trafera for board approval.

Jenna Daniels seconded the motion.

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

**IV. Closing Items**

**A. Chairperson'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 6:35 PM.

Respectfully Submitted,  
Megan Coleman

---

Acceptable reasons for a public body to enter closed 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