

APPROVED



## Bethany Community School

### Minutes

#### Executive Director Search Committee Meeting

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##### **Date and Time**

Tuesday February 25, 2025 at 7:30 PM

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##### **Committee Members Present**

Bill McMahon, Darla Dunagan, David Heller, Megan Coleman

##### **Committee Members Absent**

*None*

##### **Guests Present**

Alan Farrar

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Megan Coleman called a meeting of the Executive Director Search Committee of Bethany Community School to order on Tuesday Feb 25, 2025 at 7:57 PM.

##### **C. Approve Minutes**

David Heller made a motion to approve the minutes from Executive Director Search Committee Meeting on 02-12-25.

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

David Heller made a motion to approve the minutes from Executive Director Search Committee Meeting on 02-18-25.

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

## **II. Executive Director Search**

### **A. Progress Update and Discussion**

Discuss items included on the Executive Director: Staff Input Team.

Received 28 resumes as of today. Five phone screenings by HR.

Discuss options for how to use input team once finalists are chosen.

## **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 8:38 PM.

Respectfully Submitted,  
Darla Dunagan

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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