



# **Bethany Community School**

## **Minutes**

## **Executive Director Search Committee Meeting**

#### **Date and Time**

Wednesday March 26, 2025 at 7:30 PM

#### **Committee Members Present**

Bill McMahon, Darla Dunagan, David Heller (remote), Megan Coleman

#### **Committee Members Absent**

None

## I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

Megan Coleman called a meeting of the Executive Director Search (INACTIVE) Committee of Bethany Community School to order on Wednesday Mar 26, 2025 at 8:39 PM.

## C. Approve Minutes

David Heller made a motion to approve the minutes from Executive Director Search Committee Meeting on 03-11-25.

Bill McMahon seconded the motion.

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

#### **II. Executive Director Search**

## A. Progress Update and Discussion

\*Close applications March 28th

\*Have 3 recommendations for board and staff panel

\*Review Alt HR interview Rubic

#### **B.** ED Interview Rubric

## **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 8:53 PM.

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