

Bethany Community School

Minutes

Executive Director Search Committee Meeting

Date and Time

Tuesday April 1, 2025 at 5:15 PM

Committee Members Present

Darla Dunagan, David Heller (remote), Megan Coleman

Committee Members Absent

Bill McMahon

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 Tuesday Apr 1, 2025 at 5:17 PM.

C. Approve Minutes

Megan Coleman made a motion to approve the minutes from Executive Director Search Committee Meeting on 03-26-25.

David Heller seconded the motion.

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

II. Executive Director Search

A. Progress Update and Discussion

Candidates to interview were selected; John Tackett and Scott Lewis.

Resumes will be sent to Staff Input Team in order for them to draft questions, and AltHR will review before interviews begin.

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 5:53 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