APPROVED

Bethany Community School

Minutes

Finance Committee Meeting

Date and Time
Thursday September 18, 2025 at 5:10 PM

Committee Members Present
Ana Bumgarner, Megan Coleman, Scott Lewis

Committee Members Absent
Jenna Daniels

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Megan Coleman called a meeting of the Finance Committee of Bethany Community School to order on Thursday Sep 18, 2025 at 5:10 PM.

C. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 07-24-25.
Ana Bumgarner seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Financial Update

A. Review Monthly Financial Statements

Reviewed monthly financial statements; balance sheet, budget analysis, and investments.
Update on old business: Title II and Title IV Funds will be granted/dropped in October in 2 installments,

B. Review EOY 24/25

EOY to be ready/reviewed next month and will present to the board at the October meeting.

III. Stronger Connections

A. Weight Room Update

Megan Coleman made a motion to Recommend quote from Dynamic Fitness for new strength training equipment in weight room for board approval, pending Weight Lifting Instructor approval and Stronger Connections approval.
Ana Bumgarner seconded the motion.
Discussed updated equipment for weight room to use for clubs, physical health, mental health. Inclusive for all body types. Sustainable project.
The committee **VOTED** unanimously to approve the motion.

B. Portable Stage

Megan Coleman made a motion to recommend quotes for board approval for new portable stage.
Ana Bumgarner seconded the motion.
Discussed portable stage and uses for arts, special events, clubs, graduation, athletics, etc. Sustainable project.
The committee **VOTED** unanimously to approve the motion.

IV. Other Committee Business

A. Establish Committee Chair and Commitee Secretary

Jenna Daniels will remain commiΣee chair and Megan Coleman will be responsible for minutes and reporting.

B. Establish Committee Goals

Discussed committee goals for 25/26. Main goal is to review Financial Policies and Procedures for 25/26. Will update in BOT.

V. 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 6:20 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