APPROVED

Bethany Community School

Minutes

Finance Committee Meeting

Date and Time
Thursday November 20, 2025 at 5:10 PM

Committee Members Present
Ana Bumgarner, Jenna Daniels, Megan Coleman (remote), 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 Nov 20, 2025 at 5:01 PM.

C. Approve Minutes

Jenna Daniels made a motion to approve the minutes from Finance Committee Meeting on 10-23-25.
Megan Coleman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Financial Update

A. Review Monthly Financial Statements

Reviewed monthly financial statements, investments, and 25/26 budget.

B. Review Lease Modification of Rent

Megan Coleman made a motion to approve the Lease Modification of Rent signed by Foundation, and bring to board for final approval and signature.
Jenna Daniels seconded the motion.
Discussed Lease Modificatio of Rent.
The committee **VOTED** unanimously to approve the motion.

III. Front Gate and Pond Fence Quotes

A. Front Gate and Pond Quotes

Megan Coleman made a motion to bring gate and pond quotes to board for review and approval.
Jenna Daniels seconded the motion.
Discussed various front gate quotes and pond fencing quotes.
The committee **VOTED** unanimously to approve the motion.

IV. Other Committee Business

A. Budget Review Dates

First budget review date to be completed with Prestige (DF) by January 31, 2026.

B. Succession Planning

Succession planning for office staff to be completed by January 31, 2026.

C. Internal Fiscal Policy Revision Date

Internal Fiscal Policy revisions to be discussed at the February Finance Committee meeting.

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 6:08 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