# Bethany Community School

# **Minutes**

## Finance Committee Meeting

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### Date and Time
Thursday January 22, 2026 at 5:10 PM

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### Committee Members Present
Ana Bumgarner, Jenna Daniels, Megan Coleman, Scott Lewis

### Committee Members Absent
*None*

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### 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 Jan 22, 2026 at 5:04 PM.

#### C.  Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 11-20-25.
Jenna Daniels seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### II. Other Committee Business

### A. Budget Review Dates

Next budget review date is scheduled for March.

### B. Internal Fiscal Policy Revisions

Discussed revisions to current policy. Will continue to review for approval at the March meeting.

### C. Bus Plan

Discussed quotes and plans for bus purchases.
Jenna Daniels made a motion to bring two quotes for buses to Board for approval at the January meeting.
Megan Coleman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### D. Review Year End Projects

Megan Coleman made a motion to bring both smart board and middle school desk year end projects to the Board at the January meeting for approval.
Jenna Daniels seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### E. Other Discussion

Discussed moving additional funds from operating to Raymond James.

## III. 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 6:18 PM.

Respectfully Submitted,
Megan Coleman

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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