

APPROVED



Bethany Community School

Minutes

Finance Committee Meeting

Date and Time

Thursday March 19, 2026 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 Mar 19, 2026 at 5:19 PM.

C. Approve Minutes

Megan Coleman made a motion to approve the minutes from Finance Committee Meeting on 02-17-26.

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. Discussed reallocating budget line items to 'true up' for budget accuracy.

III. Other Committee Business

A. Utica Insurance Renewal

Scott Lewis made a motion to Bring forward the proposal from Utica to the board next week.

Megan Coleman seconded the motion.

Reviewed summary of Utica offerings 25/26 and 26/27.

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

B. Prestige Engagement Letter

Discussed FD's previous concerns.

Megan Coleman made a motion to bring forward the Prestige School Solutions Engagement letter to the board next week.

Ana Bumgarner seconded the motion.

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

IV. Salary Scale

A. Reviewed Personnel's recommendation for salary scales. Reviewed/discussed salaries as a whole as well as revenue/salary ratio for 26/27. Will bring salary scale to board for approval next week.

Megan Coleman made a motion to bring salary scale to board for approval next week.

Scott Lewis seconded the motion.

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

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 6:10 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