

APPROVED



## Bethany Community School

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Thursday April 23, 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 Apr 23, 2026 at 5:10 PM.

##### **C. Approve Minutes**

Jenna Daniels made a motion to approve the minutes from Finance Committee Meeting on 03-19-26.

Megan Coleman seconded the motion.

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

#### **II. Financial Update**

**A. Review Monthly Financial Statements**

Megan Coleman made a motion to to move \$20,000 from the bottom line to the substitute line, as this falls within ED's purview.

Jenna Daniels seconded the motion.

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

**III. Other Committee Business**

**A. BCS Facility Rental/Lease Agreement**

Megan Coleman made a motion to present facility usage agreement to the board for approval after the Finance Committee's changes are made.

Jenna Daniels seconded the motion.

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

**B. Miscellaneous Funds**

Jenna Daniels made a motion to deposit miscellaneous funds from the prior year to campus funds.

Megan Coleman seconded the motion.

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

Megan Coleman made a motion to approve moving \$119k in cash at Raymond James, and reinvesting in the brokerage account with Raymond James (same allocation as before), will take to the board for approval next week.

Jenna Daniels seconded the motion.

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

**C. Paxton Patterson Classroom Supplies**

The Paxton Patterson Classroom supplies were discussed. Finance committee has decided to wait for decision on grant - education and workforce innovation commission grant. EWIC.

**D. Equitable Renewal - Ancillary Benefits 26-27**

Jenna Daniels made a motion to Recommend equitable renewal to board for approval next week.

Megan Coleman seconded the motion.

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

**E. Recommendations from Personnel**

Jenna Daniels made a motion to approve the discretionary bonuses as recommended by personnel.

Megan Coleman seconded the motion.

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

**F. Recommendations from Governance**

Megan Coleman made a motion to take Garcia paint estimate (submitted by Governance) to board for approval.

Jenna Daniels seconded the motion.

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

**IV. 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 7:00 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