

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
August 6, 2019
Marple Newtown Board Room

MINUTES

Present

Board: Mrs. Katherine Chandless, Mr. Matthew Bilker.
Mrs. Barbara Harvey, Mr. Matthew Catania,
Mr. Leonard Altieri, Mr. Matthew DeNucci

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr.
Joseph Driscoll, Mr. Jim Orwig, Mr. Jake
Gallagher

Press: 0

Audience: 12

Call to Order:

In the absence of Mr. Baker, Mrs. Chandless called the meeting to order at 6:47 PM. Mr. Altieri led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Driscoll advised the Board that there were no additions to the Agenda.

2. Approval of Minutes

Mr. Driscoll advised the Board there were no minutes to approve.

3. Bills for Payment

Mrs. Chandless asked to take to the full Board for approval.

A. Motion: To take to the full Board for approval the General Fund. Note:
Food Service/Capital Fund bills will be presented with the final voting
agenda.

Will take to the full Board for approval

4. Financial Reports

Mrs. Chandless asked to take to the full Board for approval.

A. Motion: To approve Financial Reports for May and June (not final), informational for July and Budget Transfers.

Will take the full Board for approval

5. Donation

Mrs. Chandless asked to take to the full Board for approval

A. Motion: To accept \$3,000.00 check from Paxon Hollow PTO for the purchase of 4 Elmo Classroom Document Cameras and Math Manipulatives, 5 sets.

B. Motion: To accept Bi-level water fountain with bottle filling station in the amount of \$1,546.00, from Worrall PTO, to be installed by MNSD Facilities.

Will take to the full Board for approval

6. New Business

Mr. Driscoll advised the Board that the Band Parents wanted to donate the band trailer to the district. The trailer is worth \$7,000.00.

7. Public Comment

There was none

8. Adjournment

Mrs. Chandless adjourned the meeting at 6:49 PM.