

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
August 8, 2017
Board Room, Administration Building

MINUTES

Present

Board: Mr. A. J. Baker, Mrs. Kathryn Chandless, Mrs. Barbara Harvey, Mr. Matthew DeNucci, Ms. Stavroula Kotrotsios

Administration: Dr. Carol Cary, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 3

Call to Order:

Mr. Baker called the meeting to order at 6:37 PM and led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Baker asked if there were any additions to the Agenda.

There was none

2. Approval of Minutes

Mr. Baker asked that the minutes be approved as presented.

With no discussion the minutes were approved.

3. Bills for Payment

Mr. Baker asked to take to the full Board for approval

- a. Motion: To take to the full Board for approval the General Fund, Capital Fund and Food Service Bills.

Mr. Driscoll explained that this is for 2 fiscal years and is an extensive list. If there are any questions you can contact him.

Will take to the full Board for approval

4. Financial Reports:

Mr. Baker asked to take to the full Board for approval.

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

Mr. Driscoll explained that this is a mix of reports, any questions let him know.

Will take to the full Board for approval

5. Donation

Mr. asked to take to the full Board for approval.

- a. Motion: To accept from the MN High School PTO \$8,000.00 for a new sign at the High School.

Mr. Driscoll explained the cost of the sign is approximately \$25,000.00. Also the Zoning Hearing at Newtown Township has the sign on the Agenda.

Will take to the full Board for approval

6. Student Activity

Mr. Baker asked to take to the full Board for approval

- a. Motion: To close Class of 2017 Student Activity account.

Mr. Driscoll explained that the advisor have up to a year to close the account and decide what to do with the funds. A lot of times the money is donated to another organization within the school.

Will take to the full Board for approval

7. Food Service Department

Mr. Baker asked to take to the full Board for approval

- a. Motion: To approve the Agreement for Carol H. Gilbert Consulting for Food service training.

Mr. Driscoll explained that this is required training for the food service staff and is scheduled for the end of August.

Will take to the full Board for approval

8. Audit – June 30, 2017

Mr. Driscoll explained that the Audit will take place around the third week of September and final Board approval will be in November.

9. New Business

Dr. Cary explained that the Philadelphia Eagles donated duffle bags for the football team for their trip to Florida. She is getting more details.

10. Public Comment

There was none

11. Adjournment

Mr. Baker adjourned the meeting at 6:47 PM.