

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
September 8, 2020

PRESENT

John Paul Garcia
EJ Maher
Christopher Pittenger, Ex-Officio arrived at 6:04 pm
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray
Brandy Spargo

ABSENT

Lisa Gaw

Call to Order

Mrs. Seaton called the meeting to order at 6:01 pm.

Minutes

Motion by Garcia, seconded by Maher to approve the June 9, 2020 meeting minutes as presented. *The motion carries 2 yes, 1 abstain (Maher), 2 absent (Gaw, Pittenger).*

New Business

Mrs. Murray and Mrs. Spargo reviewed the final June 2020 Operating Budget Summary.

Mrs. Murray and Mrs. Spargo reviewed the July and August 2020-2021 Operating Budget Summaries.

Mrs. Murray provided an update on the progress of Annex II, Phase 3 of the construction. The Annex is ready for framing, plumbing, and ductwork inspections. The committee discussed project completion options.

Mrs. Spargo provided an update on the submission of the EFS State Report. The report was filed with a week to spare. At this time, there are no anticipated issues.

Mrs. Spargo reported that the audit has started and the auditors will be in over the next few weeks to run their tests.

Mrs. Spargo reported that the 2021-2022 budget development process has begun by establishing the timeline.

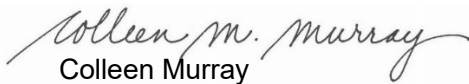
The committee requested consideration to conduct the future Finance Committee meetings at 5:00 pm. Mrs. Murray will contact committee members to confirm availability.

Adjournment

The meeting adjourned at 6:50 p.m.

Future Agenda Items

- Approval of the September 8, 2020 minutes
- September 2020 Budget Summary Review


Colleen Murray
Recorder

Approved October 13, 2020