

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
October 13, 2020
Via Zoom Meeting

PRESENT

John Paul Garcia
Lisa Gaw
Christopher Pittenger, Ex-Officio
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray
Brandy Spargo
Sue Carpenter

ABSENT

EJ Maher

Call to Order

Mrs. Seaton called the meeting to order at 5:02 pm.

Minutes

Motion by Garcia, seconded by Pittenger to approve the September 8, 2020 meeting minutes as presented. *The motion carries 3 yes, 1 abstain (Gaw), 1 absent (Maher).*

New Business

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

Motion by Garcia, seconded by Gaw to accept the report of expenditures and adjustments to the 2020-2021 Operating Budget for the month of September 2020 as presented and forward to the Board of Education. *The motion carries 4 yes, 1 absent (Maher).*

Mrs. Murray and Mrs. Spargo provided the committee with an update on the audit and reported on the balance and purpose of each of the miscellaneous accounts.

Mrs. Spargo informed the committee on the 2021-2022 budget preparation process and explained that the budget will be created status quo and revised based on health conditions, if necessary.

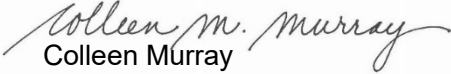
Mrs. Murray reported that Phase 3 on the Annex is complete and provided the committee with the scope of work needed in Phase 4 and 5 along with approximate costs.

Adjournment

The meeting adjourned at 5:44 p.m.

Future Agenda Items

- Approval of the October 13, 2020 minutes
- October 2020 Budget Summary Review
- 2021-2022 Budget
- Annex II


Colleen Murray
Recorder