

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
November 3, 2020
Via Zoom Meeting

PRESENT

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

OTHERS PRESENT

Colleen Murray
Brandy Spargo
Sue Carpenter

ABSENT

Lisa Gaw
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 October 13, 2020 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Gaw, Maher).*

New Business

Mrs. Murray and Mrs. Spargo reviewed the October 2020 Operating Budget Summary.

Motion by Garcia, seconded by Seaton to accept the report of expenditures and adjustments to the 2020-2021 Operating Budget for the month of October 2020 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Gaw, Maher).*

Mrs. Murray and Mrs. Spargo presented a report on all COVID related expenses and reported on confirmed COVID-19 grant awards.

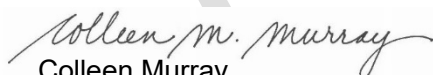
Mrs. Murray and Mrs. Spargo provided the committee with the status quo budget increase and explained the process to reduce the percentage increase.

Adjournment

The meeting adjourned at 5:26 p.m.

Future Agenda Items

- Approval of the November 3, 2020 minutes
- November 2020 Budget Summary Review


Colleen Murray
Recorder

Approved December 8, 2020