

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Newtown Square, Pennsylvania**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**August 4, 2020**  
**Zoom Meeting**

**MINUTES**

**Present**

**Board:** Mrs. Alberti, Mr. Bilker, Mrs. Chandless, Mr. Dezzi,  
Mrs. Harvey, Mr. McKenzie, Mr. Reynolds, Mr. Siano,  
Mrs. Tomasco

**Administration:** Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph  
Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie  
Martin-Pitone, Dr. Heather Logue

**Press:** 0

**Audience:** 370

Mr. Bilker called the meeting to order at 6:40 PM and welcomed all of those signed into the Zoom meeting. He explained to all in attendance that the Board met in Executive Session to address Personnel and Legal matters prior to this meeting. He explained that this meeting is not open to the public. He went on to explain how the meetings would work, that there would be 2 brief meetings, Budget and Finance, Facilities and Transportation, prior to the Curriculum and Instruction meeting to discuss whatever one is interested, the opening of schools. He continued to explain that there would be a voting meeting at the end to vote on the options presented regarding the opening of schools and other matters. Mr. Bilker requested that all comments and questions be held to the 3 minute time limit and knowing this community all comments and questions would be respectful. He then turned the meeting over to Mrs. Chandless.

Mrs. Chandless led the Pledge of Allegiance

**1. Additions to the Agenda**

Mrs. Chandless asked if there any additions to the Agenda.

There was none

**2. Approval of the Minutes for June**

Mrs. Chandless asked that the minutes for June be approved.

With no further discussion, the minutes were approved.

### **3. Bills for Payment**

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

- A. Motion: To approve and authorize payment of General Fund Bills in the amount of \$9,436,417.99, Capital Reserve Fund Bills in the amount of \$54,134.50, Capital Fund bills in the amount of \$6,302,544.52 and Food Service bills in the amount of \$39,688.32.

Mr. Driscoll explained that these are regular bill lists. Capital fund bills are high, project billing is coming in.

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, informational for July and Treasurer's Reports for March and April

Will take to the full Board for approval

### **5. Donation**

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

- A. Motion: To accept \$44.75 check from the Marple Newtown Music Parents Association for Elementary Honors Choir.
- B. Motion: To accept \$3,591.90 check from Culbertson PTO to purchase IT equipment.
- C. Motion: To accept 3,500.00 check from Loomis Elementary PTO to purchase TV monitors.

### **6. New Business**

There was none

### **7. Public Comment**

There was none

### **8. Adjournment**

Mrs. Chandless adjourned the meeting at 6:49 PM