

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
September 8, 2020
Zoom Meeting

MINUTES

Present

Board: Mrs. Alberti, Mr. Bilker, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey,
Mr. McKenzie, 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: 6

Mrs. Chandless called the meeting to order at 6:34 PM and led the Pledge of Allegiance

I. Additions to the Agenda

There was none

II. Approval of Minutes for June

Mrs. Chandless asked that the minutes for June be approved

With no further discussion the minutes were approved

III. 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 \$478,516.36, Capital Reserve Fund bills in the amount of \$121,520.19, Capital Fund bills in the amount of \$400,733.56.

Mr. Driscoll explained that this was a normal month. Full report will be at the end of the month.

Will take to the full Board for approval

IV. Financial Reports

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

- A. Motion: To approve Financial Reports for July informational for August.

Will take to the full Board for approval

V. Request to Close a Student Activity and Donations

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

- A. Motion: Request to close the graduating Class of 2020 account at Marple Newtown High School, Balance in the account is \$9,067.01. Donations will be made to Renaissance in the amount of \$1,000.00, Link in the amount of \$1,000.00, Student Sunshine in the amount of \$1,000.00 and Class of 2024 in the amount of \$6,067.01.

Will take to the full Board for approval

VI. 2021-2022 Budget Process

- Timeline
- Act 1 Index
- Budget Process

Mr. Driscoll just wanted to let the Board know that the Budget Process will be starting in 2 weeks.

The Act 1 Index should be out in a few days.

VII. June 30, 2020 Audit

Mr. Driscoll explained that the Audit has started. There will be some adjustments to Food Service. More information at a later meeting.

VIII. New Business

There was none

IX. Public Comment

There was none

X. Adjournment

Mrs. Chandless adjourned the meeting at 6:39 PM.

