

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
December 8, 2020
Via Zoom Meeting

PRESENT

John Paul Garcia
Colleen Murray, Ex-Officio
Dorothy Seaton, Chair

OTHERS PRESENT

Kai Byrd
Brandy Spargo
Sue Carpenter

ABSENT

Lisa Gaw
EJ Maher

Call to Order

Mrs. Seaton called the meeting to order at 5:01 pm.

Minutes

Motion by Garcia, seconded by Seaton to approve the November 3, 2020 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Gaw, Maher).*

New Business

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

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

During the review of the November Operating Budget Summary, Mrs. Murray reported that the District received \$29,321 to offset COVID-19 related expenses and expects to receive an additional \$50,000 from the Coronavirus Relief Fund.

Mrs. Murray and Mrs. Spargo provided the committee with an overview of the budget process along with an outline of the journey to arrive at a 1.42% increase, at this time. Mrs. Byrd and Mrs. Murray gave a presentation on a reorganization proposal for the Board's consideration.

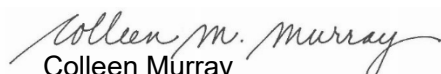
Mrs. Murray provided the committee with an update on the Annex work, available funds, and next steps. The committee agreed to bring to the BOE a recommendation to continue work on the Annex using the funds available from the Safety and Security Grant.

Adjournment

The meeting adjourned at 5:56 p.m.

Future Agenda Items

- Approval of the December 8, 2020 minutes
- December 2020 Budget Summary Review
- 2021-2022 Budget Presentation


Colleen Murray
Recorder

Approved January 12, 2021