

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
November 10, 2020
Marple Newtown High School Auditorium

MINUTES

Present

Board: Mrs. Alberti, Mr. Bilker, Mrs. Chandless (by phone), Mr. Dezzi, 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: 4

Mr. Bilker called the meeting to order at 6:30 PM and led the Pledge of Allegiance.

1. Additions to the Agenda

There was none

2. Approval of the minutes for October

Mr. Bilker asked for the approval of the minutes for October.

With no discussion minutes were approved

3. Bills for Payment

Mr. Bilker asked to take to the full Board for approval

A. General Fund, Food Service, Capital Fund and Capital Reserve Bills will be presented with the final voting agenda.

Mr. Driscoll explained that they are catching up and will have everything completed for the final voting meeting at the end of the month. Send an email with any questions.

Will take to the full Board for approval

- B. Motion: To authorize the Business Administrator to release checks for payment during the month of December as needed.

Mr. Driscoll explained that this a request every year so that vendors can be paid.

Will take to the full Board for approval

4. Financial Reports

Mr. Bilker asked to take to the Board for approval

- A. Financial reports for September, informational for October and Budget Transfers will be presented with the final voting agenda.

Will take to the full Board for approval

- B. Motion: To approve the June 30, 2020 Audit Report.

Will take to the full Board for approval

5. 2021-2022 Budget Process

Mr. Driscoll explained the following:

- Act 1 Index at 3%
- Things depending on the final assessments
- This year's index was 2.67%
- Preliminary budget at the end of January
- Vote to note to exceed the Index at the end of January

6. New Business

There was none

7. Public Comment

There was none

8. Adjournment

Mr. Bilker adjourned the meeting at 6:48 PM.