

**BETHANY BOARD OF EDUCATION**  
**Finance Committee Meeting Minutes**  
**January 12, 2021**  
**Via Zoom Meeting**

**PRESENT**

John Paul Garcia  
EJ Maher  
Chris Pittenger, Ex-Officio  
Dorothy Seaton, Chair

**OTHERS PRESENT**

Colleen Murray  
Kai Byrd  
Brandy Spargo

**ABSENT**

Lisa Gaw

**Call to Order**

Mrs. Seaton called the meeting to order at 5:06 pm.

**Minutes**

**Motion** by Garcia, seconded by Pittenger to approve the December 8, 2020 meeting minutes as presented. *The motion carries 2 yes, 1 absent (Gaw), 2 abstain (Maher, Pittenger).*

**New Business**

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

**Motion** by Garcia, seconded by Pittenger to accept the report of expenditures and adjustments to the 2020-2021 Operating Budget for the month of December 2020 as presented and forward to the Board of Education. *The motion carries 4 yes, 1 absent (Gaw).*

The committee requested a breakout of COVID related expenses for the February 2021 meeting.

Mrs. Murray shared the 2021-2022 "Budget Journey" with the committee members. A formal presentation will be given at the January 13th BOE Meeting.

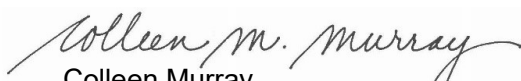
Mrs. Murray informed the committee that the auditors completed their work and have certified the Bethany Education Financial System state report on time with no issues.

**Adjournment**

The meeting adjourned at 5:29 p.m.

**Future Agenda Items**

- Approval of the January 12, 2021 minutes
- January 2021 Budget Summary Review
- COVID Related Expenses

  
Colleen Murray  
Recorder

Approved February 16, 2021