

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
February 16, 2021
Via Zoom Meeting

PRESENT

John Paul Garcia
Lisa Gaw
EJ Maher arrived at 5:13 pm
Chris Pittenger, Ex-Officio arrived at 5:03 pm
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray
Kai Byrd
Brandy Spargo

ABSENT

Call to Order

Mrs. Seaton called the meeting to order at 5:00 pm.

Minutes

Motion by Garcia, seconded by Seaton to approve the January 12, 2021 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Maher, Pittenger), 1 abstain (Gaw).*

New Business

Mrs. Murray and Mrs. Spargo reviewed the January 2021 Operating Budget Summary.

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

Mrs. Murray and Mrs. Spargo presented a report highlighting COVID related expenses (\$94,150) paid out of the 2019-2020 surplus funds and additional COVID related expenses for the 2020-2021 budget (\$181,391) paid from the operating budget and Elementary and Secondary School Emergency Relief Fund (ESSER) I, and COVID Relief Funds.

Mrs. Murray reported that there has been no change in the proposed 1.73% budget from last month. The Board will vote to approve the 2021-2022 Proposed Spending Plan on February 17, 2021.

Mrs. Murray reported that the District is slated to receive an additional \$129,995 in ESSER II funds to address academic learning loss, to purchase COVID-related supplies, and to support personnel, technology, professional development, social and emotional learning needs.

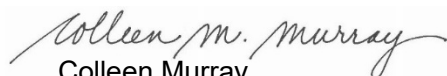
Mrs. Murray gave an update on the progress of the Annex project.

Adjournment

The meeting adjourned at 5:23 p.m.

Future Agenda Items

- Approval of the February 16, 2021 minutes
- February 2021 Budget Summary Review


Colleen Murray
Recorder