

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
March 9, 2021
Via Zoom Meeting

PRESENT

John Paul Garcia
EJ Maher
Chris Pittenger, Ex-Officio arrived at 5:10 pm
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray
Kai Byrd
Brandy Spargo
Sue Carpenter

ABSENT

Lisa Gaw

Call to Order

Mrs. Seaton called the meeting to order at 5:03 pm.

Minutes

Motion by Garcia, seconded by Maher to approve the February 16, 2021 meeting minutes as revised. *The motion carries 3 yes, 2 absent (Gaw, Pittenger).*

New Business

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

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

Mrs. Murray reported there was no change in the Board's approved budget of a 1.73% increase.

Mrs. Murray shared plans with the committee on how the District will use the ESSER II funds to support students, staff, and families in the areas of academic recovery, professional learning, and family engagement. Mrs. Murray also reported that the District will receive relief funds estimated at approximately \$322,000.

Mrs. Murray reported nothing new to report from the Board's perspective. The Town has filed for an additional extension.

Mrs. Murray expects to receive the Security Grant funds this month and recommended that operating budget surplus be used to continue work on the annex. The committee supported this recommendation.

Adjournment

The meeting adjourned at 5:30 p.m.

Future Agenda Items

- Approval of the March 9, 2021 minutes
- March 2021 Budget Summary Review


Colleen Murray
Recorder

Approved April 6, 2021