

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
May 11, 2021
Via Zoom Meeting

PRESENT

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

OTHERS PRESENT

Brandy Spargo
Sue Carpenter

ABSENT

Call to Order

Mrs. Seaton called the meeting to order at 5:02 pm.

Minutes

Motion by Gaw, seconded by Pittenger to approve the April 6, 2021 meeting minutes as presented. *The motion carries 3 yes, 2 abstain (Gaw, Seaton).*

New Business

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

Motion by Garcia, seconded by Gaw to accept the report of expenditures and adjustments to the 2020-2021 Operating Budget for the month of April 2021 as presented and forward to the Board of Education. *The motion carries unanimously.*

Mrs. Murray shared the auditor's recommendation for the BOE to reimburse the Town at the end of every school year for student tuition payments made by school employees.

Mrs. Murray informed the committee that the District has been allocated \$429,524 as part of the American Rescue Plan. She outlined the timeline and requirements for submitting a Safe Return to In-Person Instruction and Continuity of Services Plan and Grant Application.

Mrs. Murray provided the committee with information regarding allowable deposits into a 10-248a Non-Lapsing Account for their consideration. The committee supported her recommendation to deposit up to 2% of the operating budget into the existing 10-248a account and will seek consensus of the BOE at the next meeting.

Adjournment

The meeting adjourned at 5:37 p.m.

Future Agenda Items

- Approval of the May 11, 2021 minutes
- May 2021 Budget Summary Review


Colleen Murray
Recorder

Approved June 8, 2021