

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Newtown Square, Pennsylvania**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**May 11, 2021**  
**Marple Newtown High School Auditorium**  
**MINUTES**  
**Present**

**Board:** Mr. Bilker, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey, 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, Mrs. Gina Ros

**Press:** 0

**Audience:** 11

Mrs. Chandless called the meeting to order and led the Pledge of Allegiance at 6:31 PM.

**1. Additions to the Agenda**

There was none

**2. Approval of the minutes**

Mrs. Chandless asked that the minutes be approved.

With no further discussion, minutes were approved.

**3. Bills for Payment**

Mrs. Chandless asked to take to the full Board for approval

A. Motion: To take to the full Board for approval the General Fund. Note: Food Service/Capital Reserve Bill will be presented with the final voting agenda.

Will take to the full Board for approval

**4. Financial Reports**

Mrs. Chandless asked to take to the full Board for approval

A. Motion: To approve the monthly Financial Reports for March, 2021, Budget Transfers and Treasurer's Report for March.

*Informational item monthly financial report for April 2021*

With take to the full Board for approval

**5. School Board Treasurer**

Mrs. Chandless asked to take to the Board for approval

A. Motion: To elect Denise Land as School Board Treasurer and Custodian of Student Funds

Section 404 of the school code stipulates “,,and shall annually, during the month of May, elect a Treasurer to serve for one (1) year beginning the first day of July the selection...”

Will take to the full Board for approval

**6. Food Service**

Mrs. Chandless asked to take to the Board for approval

A. Motion: To approval renewal of the contract with Chartwells School Dining Services for the 2021-2022 school year at an annual administrative fee of \$36,300.00 and an annual management fee of \$20,740.00.

Mr. Driscoll explained that there was a slight increase

Will take to the full Board for approval

**7. 2021-2022 Final Budget Update**

Mr. Driscoll explained nothing has really changed. He did explained that the Homestead Credit was going to be fully funded.

**8. New Business**

There was none

**9. Public Comment**

There was none

**10. Adjournment**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 6:33 PM.