

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
June 8, 2021
Via Zoom Meeting

PRESENT

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

OTHERS PRESENT

Kai Byrd
Brandy Spargo
Sue Carpenter

ABSENT

Call to Order

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

Minutes

Motion by Garcia, seconded by Gaw to approve the May 11, 2021 meeting minutes as presented. *The motion carries unanimously.*

New Business

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

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

Mrs. Murray gave an update on the American Rescue Plan grant and potential projects to include in the application including HVAC, furniture, outdoor education, and social-emotional learning support.

Mrs. Murray informed the committee that funds from the non-lapsing 10-248a account had been moved into an interest-bearing Municipal Investment Reserve Account (MIRA).

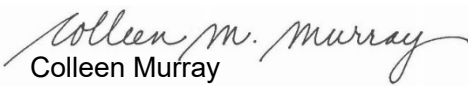
Mrs. Murray notified the committee that she and Chris Pittenger would attend the Town Board of Finance meeting later tonight to request approval to deposit up to 2% of the operating budget from unexpended 2020-2021 funds into the 10-248a account as allowed by state statute.

Adjournment

The meeting adjourned at 5:27 p.m.

Future Agenda Items

- Approval of the June 8, 2021 minutes
- June, July, and August 2021 Budget Summary Review


Colleen Murray
Recorder

Approved August 31, 2021