

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
August 31, 2021
Via Zoom Meeting

PRESENT

John Paul Garcia
Amy Lestinsky
Chris Pittenger, Chair

OTHERS PRESENT

Colleen Murray
Kai Byrd
Brandy Spargo

ABSENT

Shawn Uscilla

Call to Order

Dr. Pittenger called the meeting to order at 5:34 pm.

Minutes

Motion by Garcia, seconded by Pittenger to approve the June 8, 2021 meeting minutes as presented. *The motion carries 2 yes, 1 abstain (Lestinsky), 1 absent (Uscilla).*

New Business

Mrs. Murray and Mrs. Spargo reviewed the June and July 2021 Operating Budget Summaries.

Motion by Garcia, seconded by Lestinsky to accept the final report of expenditures and adjustments to the 2020-2021 Operating Budget for the month of June 2021 as presented and forward to the Board of Education. *The motion carries 3 yes, 1 absent (Uscilla).*

Motion by Lestinsky, seconded by Garcia to accept the report of expenditures and adjustments to the 2021-2022 Operating Budget for the month of July 2021 as presented and forward to the Board of Education. *The motion carries 3 yes, 1 absent (Uscilla).*

Mrs. Byrd informed the committee that the District's American Rescue Plan Grant has been submitted and approved by the Connecticut State Department of Education (CSDE). She provided an outline of the projects that will be implemented this year.

Mrs. Spargo provided the committee with a timeline for the 2022-2023 Budget development process.

Mrs. Spargo reported on the timeline for the Town/District 2020-2021 Audit proceedings.

Mrs. Spargo informed the committee that the District's Educational Finance System Report has been filed with the CSDE.

Adjournment

The meeting adjourned at 5:57 p.m.

Future Agenda Items

- Approval of the August 31, 2021 minutes
- August and September 2021 Budget Summary Review
- Electricity look back


Colleen Murray
Recorder

Approved October 12, 2021