

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
October 12, 2021
Via Zoom Meeting

PRESENT

John Paul Garcia
Amy Lestinsky lost internet connection from 5:39-5:41 pm
Chris Pittenger, Chair
Shawn Uscilla arrived at 5:40 pm

OTHERS PRESENT

Colleen Murray
Kai Byrd
Brandy Spargo

ABSENT

Call to Order

Dr. Pittenger called the meeting to order at 5:32 pm.

Minutes

Motion by Garcia, seconded by Pittenger to approve the August 31, 2021 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Uscilla).*

New Business

Mrs. Murray reported and explained the error on the June 2021 Operating Budget Summary which now needs to be reapproved.

Motion by Garcia, seconded by Pittenger 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 2 yes, 2 absent (Lestinsky, Uscilla).*

Mrs. Murray and Mrs. Spargo reviewed the August and September 2021 Operating Budget Summaries.

Motion by Garcia, seconded by Lestinsky to accept the report of expenditures and adjustments to the 2021-2022 Operating Budget for the month of August 2021 as presented and forward to the Board of Education. *The motion carries unanimously.*

Motion by Garcia, seconded by Lestinsky to accept the report of expenditures and adjustments to the 2021-2022 Operating Budget for the month of September 2021 as presented and forward to the Board of Education. *The motion carries unanimously.*

As requested, Mrs. Spargo provided an Electricity Look Back for the last 5 years (2016 - 2021). The Solar Panels were installed in the summer of 2018. The lookback reveals that usage and costs have gone down a little bit, we are maintaining a \$0.16/kWh and it appears that the savings in electricity is covering the lease costs. The committee asked for more information on solar panel liability.


Mrs. Spargo reported on the budget development calendar for 2022-2023. Department heads are working on their budgets while Mrs. Spargo is putting together the status quo projections for salaries, benefits, and transportation contracts. A first draft should be ready to present to the committee in December.

Adjournment

The meeting adjourned at 6:05 p.m.

Future Agenda Items

- Approval of the October 12, 2021 minutes
- October 2021 Budget Summary Review
- Solar Panel Liability
- Budget Process
- Grants


Colleen Murray
Recorder

Approved November 10, 2021

APPROVED