

**BETHANY BOARD OF EDUCATION  
Finance Committee Meeting Minutes  
December 7, 2021  
Via Zoom Meeting**

**PRESENT**

John Paul Garcia  
Amy Lestinsky  
Colleen Murray, Ex-Officio  
Shawn Uscilla arrived at 5:40 pm

**OTHERS PRESENT**

Kai Byrd  
Brandy Spargo

**ABSENT**

Chris Pittenger

**Call to Order**

Mrs. Lestinsky called the meeting to order at 5:30 pm.

**Minutes**

**Motion** by Garcia, seconded by Lestinsky to approve the November 9, 2021 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Pittenger, Uscilla), 1 abstain (Garcia).*

**New Business**

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

**Motion** by Garcia, seconded by Lestinsky to accept the report of expenditures and adjustments to the 2021-2022 Operating Budget for the month of November 2021 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Pittenger, Uscilla).*

Mrs. Murray provided the committee an update on the HVAC assessment, gymnasium air conditioning project, outdoor education pavilion, and refrigerator.

Mrs. Murray shared the preliminary 2022-2023 draft budget with the committee. The goal is to land on a 0% increase.


Mrs. Spargo gave the committee a summary of the audit process and deadline. The Town's finance director has resigned effective late this month which will significantly impact the process.

**Adjournment**

The meeting adjourned at 6:02 p.m.

**Future Agenda Items**

- Approval of the December 8, 2021 minutes
- December 2021 Operating Budget Summary
- 2022-2023 Budget Presentation

  
Colleen Murray  
Recorder

Approved January 11, 2022