

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
November 8, 2022
Via Zoom Meeting

PRESENT

John Paul Garcia
Chris Pittenger, Chair
Kai Byrd, Ex-Officio

OTHERS PRESENT

Brandy Spargo

ABSENT

Amy Lestinsky
Shawn Uscilla

Call to Order

Dr. Pittenger called the meeting to order at 5:31 pm.

Minutes

Motion by Pittenger, seconded by Garcia to accept the September 13, 2022 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Lestinsky, Uscilla).*

New Business

Mrs. Byrd and Mrs. Spargo reviewed the October Operating Budget Summary.

Motion by Pittenger, seconded by Garcia to accept the report of expenditures and adjustments to the 2022-2023 final Operating Budget for the month of October 2022 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Lestinsky, Uscilla).*

Mrs. Byrd reported that the ARP/ESSER III projects that were written into the grant are on track:

- Gymnasium Air Conditioning – The ductwork, exterior weatherproofing, and control wiring installations have been completed. Some masonry work needs to be completed and then Mr. Bartolini will work with the contractor to bring the system online.
- Outdoor Pavilion – There is slow but steady progress. The concrete has been poured and the area inspected. The steel fabrications were approved and that work is now in process.

Mrs. Byrd reported that she and Mrs. Spargo are meeting with departments this week and working on the status quo number.

Mrs. Spargo stated that all is going well with the annual audit and that the BOE books are in order. She is hoping that the audit will be completed by the end of the calendar year without any extensions.

Adjournment

The meeting adjourned at 5:45 p.m.

Future Agenda Items

- Approval of the November 8, 2022 minutes
- November 2022 Operating Budget Summaries

Kai Byrd

Kai Byrd
Recorder
Approved December 13, 2022