

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
February 7, 2023
Via Zoom Meeting

PRESENT

John Paul Garcia
Amy Lestinsky
Chris Pittenger, Chair

OTHERS PRESENT

Kai Byrd
Brandy Spargo

ABSENT

Shawn Uscilla

Call to Order

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

Minutes

Motion by Lestinsky, seconded by Garcia to accept the January 19, 2023 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Uscilla).*

New Business

Mrs. Spargo reviewed the January 2023 Operating Budget Summary. Mr. Garcia requested that we begin to think about what to do with any surplus funds. Mrs. Byrd suggested using some of the surplus funds to purchase a K-3 reading program if the waiver is not approved by the CSDE. This is related to the K-3 reading legislation mandating districts to purchase programs approved by the CSDE. The committee agreed to revisit the use of surplus funds in April.

Motion by Pittenger, seconded by Lestinsky to accept the report of expenditures and adjustments to the 2022-2023 final Operating Budget for the month of January 2023 as presented and forward to the Board of Education. *The motion carries 3 yes, 1 absent (Uscilla).*

Mrs. Byrd reported that programs funded by ARP/ESSER funds are on track and within budget. The pavilion project is also progressing nicely.

Mrs. Spargo reported that a second extension was filed by the town stating completion by February 10th. All BOE documentation has been reviewed and is complete.

Mrs. Byrd reported that no additional information has been requested or feedback provided regarding the spending proposal. Dr. Pittenger requested that a handout and summary slides be made available for reference at tomorrow night's BOE meeting.

Adjournment

The meeting adjourned at 5:45 p.m.

Future Agenda Items

- Approval of the February 7, 2023 minutes
- February 2023 Operating Budget Summaries
- ARP/ESSER
- Audit

Kai Byrd
Kai Byrd
Recorder

Approved March 7, 2023