

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

PRESENT

John Paul Garcia
Chris Pittenger, Chair

OTHERS PRESENT

Kai Byrd
Brandy Spargo

ABSENT

Amy Lestinsky
Shawn Uscilla

Call to Order

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

Minutes

Motion by Garcia, seconded by Pittenger to accept the February 7, 2023 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Lestinsky, Uscilla).*

New Business

Mrs. Spargo reviewed the February 2023 Operating Budget Summary. Mrs. Spargo reported that the first excess cost payment has been received and will be applied to the Special Education budget for Professional Services in March and will be reflected in next month's finance report.

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

Mrs. Byrd reported that the pavilion project is on track. The next phase is to complete the electrical wiring and then paving. The goal is to have the project completed during the April vacation week.

Mrs. Spargo reported that the Audit is complete and will be presented to the Town Board of Finance on March 14, 2023. There were no issues with our final budget numbers and there are no changes or edits that need to be made to our state report filing for the 2021-2022 school year.

Adjournment

The meeting adjourned at 6:00 p.m.

Future Agenda Items

- Approval of the March 7, 2023 minutes
- March 2023 Operating Budget Summaries
- Audit
- 2023-2024 Budget Updates


Kai Byrd
Recorder

Approved May 9, 2023