

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
October 10, 2023
Via Zoom Meeting

PRESENT

John Paul Garcia
Amy Lestinsky
Chris Pittenger, Chair arrived at 5:39 pm

OTHERS PRESENT

Kai Byrd
Brandy Spargo

ABSENT

Shawn Uscilla

Call to Order

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

Minutes

Motion by Garcia, seconded by Lestinsky to accept the September 12, 2023 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Pittenger, Uscilla).*

New Business

Mrs. Spargo provided an update on the general education, special education, and operations and overhead portions of the budget.

Motion by Garcia, seconded by Lestinsky to accept the report of expenditures and adjustments to the 2023-2024 final Operating Budget for the month of September 2023 as presented and forward to the Board of Education. *The motion carries 2 yes, 2 absent (Pittenger, Uscilla).*

Mrs. Spargo provided an overview of the budget process for the creation of the 2024-2025 budget. The goal is to have a preliminary budget by Thanksgiving.

There was discussion regarding the impact increasing enrollment might have on the budget.

Adjournment

The meeting adjourned at 5:45 p.m.

Future Agenda Items

- Approval of the September 12, 2023 Meeting Minutes
- October 2023 Operating Budget Summary
- 2024-2025 Budget

Kai Byrd
Recorder