BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
November 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 5:33 pm.

Minutes **Motion** by, Garcia seconded by Pittenger to accept the October 10, 2023 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Lestinsky,Uscilla)*

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

Mrs. Spargo reported that the audit is still underway.

Mrs. Spargo provided an update of the budget process for the creation of the 2024-2025 budget. Departments will present their preliminary budgets this week. The goal remains to have a preliminary budget by Thanksgiving.

Mr. Garcia thanked Dr. Pittenger for his years of service.

APPROVED

Adjournment The meeting adjourned at 5:46 p.m.

Future Meeting Agenda Items
- Approval of November 7, 2023 meeting minutes
- November 2023 Operating Budget Summary
- 2024-2025 Budget

Kai Byrd
Recorder