

**BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
December 12, 2023
Via Zoom Meeting**

PRESENT

John Paul Garcia
Amy Lestinsky

OTHERS PRESENT

Kai Byrd
Brandy Spargo

ABSENT

Shawn Uscilla

- Call to Order** Mr. Garcia called the meeting to order at 5:33 pm.
- Minutes** **Motion** by, Garcia seconded by Lestinsky to accept the November 7, 2023 meeting minutes as presented for the record. *The motion carries 2 yes, 1 absent (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 but the Board of Education portion is complete.
- Mrs. Spargo provided an update of the budget process for the creation of the 2024-2025 budget.
- Adjournment** The meeting adjourned at 5:55 p.m.

Future Meeting Agenda Items

- Approval of December 12, 2023 meeting minutes
- December 2023 Operating Budget Summary
- 2024-2025 Budget presentation

Kai Byrd
Recorder