

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
January 9, 2024
Via Zoom Meeting

PRESENT

Amy Lestinsky
John Paul Garcia

OTHERS PRESENT

Kai Byrd
Brandy Spargo

ABSENT

Joseph Cafasso
EJ Maher

- Call to Order** Mrs. Lestinsky called the meeting to order at 5:33 pm.
- Minutes** **Motion** by, Lestinsky seconded by Garcia to accept the December 12, 2023 meeting minutes as presented for the record. *The motion carries 2 yes, 2 absent (Cafasso, Maher)*
- New Business** Mrs. Spargo provided an update on the general education, special education and operations and overhead portions of the budget.
- Motion** by, Lestinsky seconded by Garcia to accept the December 2023 budget summary for presentation to the BOE. *The motion carries 2 yes, 2 absent (Cafasso, Maher)*
- Mrs. Spargo reported that the audit is completely finished with no issues.
- Mrs. Byrd provided an overview of the proposed 2024-2025 budget.
- Adjournment** The meeting adjourned at 5:50 p.m.

Future Meeting Agenda Items

- Approval of January 9, 2024 meeting minutes
- January 2024 Operating Budget Summary
- 2024-2025 Budget Discussion

Kai Byrd
Recorder