

**BETHANY BOARD OF EDUCATION**  
**Finance Committee Meeting Minutes**  
**February 13, 2024**  
**Via Zoom Meeting**

**PRESENT**

Amy Lestinsky  
John Paul Garcia  
Joseph Cafasso

**OTHERS PRESENT**

Kai Byrd  
Brandy Spargo

**ABSENT**

EJ Maher

- Call to Order** Mrs. Lestinsky called the meeting to order at 5:31 pm.
- Minutes** **Motion** by, Garcia seconded by Cafasso to accept the January 9, 2024 meeting minutes as presented for the record. *The motion carries 2 yes, 1 absent (Maher), 1 abstain (Cafasso)*
- 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 Cafasso to accept the January 2024 budget summary for presentation to the BOE. *The motion carries 3 yes, 1 absent (Maher)*
- Mrs. Byrd provided an update on the proposed 2024-2025 budget and the presentation to the Board of Finance on February 2, 2024.
- Adjournment** The meeting adjourned at 5:37 p.m.

**Future Meeting Agenda Items**

- Approval of February 13, 2024 meeting minutes
- February 2024 Operating Budget Summary
- 2024-2025 Budget Discussion

Kai Byrd  
Recorder