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

PRESENT
Amy Lestinsky
Joseph Cafasso

OTHERS PRESENT
Kai Byrd
Brandy Spargo

ABSENT
John Paul Garcia
EJ Maher

Call to Order Mrs. Lestinsky called the meeting to order at 5:30 pm.

Minutes **Motion** by, Cafasso seconded by Lestinsky to accept the March 12, 2024 meeting minutes as presented for the record. *The motion carries 1 yes, 2 absent (Garcia, Maher), 1 abstain (Lestinsky)*

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

Motion by, Cafasso seconded by Lestinsky to accept the March 2024 budget summary for presentation to the BOE. *The motion carries 2 yes, 2 absent (Garcia, Maher)*

Mrs. Lestinsky asked when the committee might discuss recommendations for the use of surplus funds and what, if anything, will be deposited into the 10-248a account at the end of the year. That discussion may take place at the next meeting.

Adjournment The meeting adjourned at 5:36 p.m.

Future Meeting Agenda Items

- Approval of April 9, 2024 meeting minutes
- April 2024 Operating Budget Summary

Kai Byrd
Recorder

APPROVED