

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
June 11, 2024
Via Zoom Meeting

PRESENT

Amy Lestinsky
Joseph Cafasso
John Paul Garcia

OTHERS PRESENT

Kai Byrd

ABSENT

EJ Maher

- Call to Order** Mrs. Lestinsky called the meeting to order at 5:30 pm.
- Minutes** **Motion** by, Garcia seconded by Cafasso to accept the May 7, 2024 meeting minutes as presented for the record. *The motion carries 3 yes, 1 absent (Maher),*
- New Business** Mrs. Byrd provided an update on the general education, special education, operations, and overhead portions of the budget through May 31, 2024.
- Motion** by, Garcia seconded by Cafasso to accept the May 2024 budget summary for presentation to the BOE. *The motion carries 3 yes, 1 absent (Maher),*
- Mrs. Byrd initiated a discussion regarding the use of surplus funds at the end of the fiscal year. The committee members agreed that it would be best to deposit surplus funds into the 10-248a account in anticipation of upcoming facilities and maintenance costs.
- Adjournment** The meeting adjourned at 5:39 p.m.

Future Meeting Agenda Items

- Approval of June 11, 2024 meeting minutes
- June and July 2024 Operating Budget Summary

Kai Byrd
Recorder