BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
December 10, 2024
Via Zoom Meeting

PRESENT
Joseph Cafasso
John Paul Garcia
Amy Lestinsky

OTHERS PRESENT
Kai Byrd
Donna Ricciardi

ABSENT
EJ Maher

Call to Order Mrs. Lestinsky called the meeting to order at 5:31 p.m.

Minutes

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

Motion by, Cafasso seconded by Garcia to accept the October 8, 2024 and meeting minutes as presented for the record. *The motion carries 3 yes, 1 absent (Maher)*

New Business

Budget Summary - November 2024

Ms. Ricciardi provided an update on the General Education, Special Education, and Operations and Overhead portions of the budget.

Motion by, Cafasso seconded by Garcia to accept the November 2024 finance report as presented for the record. *The motion carries 3 yes, 1 absent (Maher)*

Budget 2025-2026

Ms. Ricciardi provided an update on the current budget development process.

Mrs. Byrd presented additional information regarding the budget process and some historical budget data.

Adjournment The meeting adjourned at 6:07 p.m.

Future Meeting Agenda Items

- Approval of December 10, 2024 meeting minutes
- December 2024 Operating Budget Summary
- 2025-2026 Budget

Kai Byrd
Recorder

APPROVED