

**BETHANY BOARD OF EDUCATION**  
**Finance Committee Meeting Minutes**  
**January 7, 2025**  
**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 5:30 p.m.

**Minutes**

**Motion** by, Garcia seconded by Cafasso to accept the December 10, 2024 meeting minutes as presented for the record. *The motion carries 3 yes, 1 absent (Maher)*

**New Business**

**Budget Summary - December 2024**

Ms. Ricciardi 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 December 2024 finance report as presented for the record. *The motion carries 3 yes, 1 absent (Maher)*

**Budget 2025-2026**

Mrs. Byrd presented the Superintendent's 2025-2026 Proposed Spending Plan

Mrs. Lestinsky requested that historical budget numbers be added to the budget bar graph.

**Adjournment**

The meeting adjourned at 6:04 p.m.

**Future Meeting Agenda Items**

- Approval of January 7, 2024 meeting minutes
- January 2024 Operating Budget Summary
- 2025-2026 Budget

**Donna Ricciardi**

Recorder