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

APPROVED