BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
January 13, 2026
Via Zoom Meeting

PRESENT	OTHERS PRESENT
Amy Lestinsky	Kai Byrd
Johanna Fernandez	Donna Ricciardi
Melissa Zaldo	
VISITOR	**ABSENT**

Call to Order Mrs. Lestinsky called the meeting to order at 4:30 p.m.

Minutes **Motion** by, Lestinsky seconded by Lestinsky to accept the December 9, 2025 meeting minutes as presented for the record. *The motion carries 1 yes (Lestinsky), 2 abstain (Fernandez, Zaldo)*

New Business

Budget Summary - December 2025

Ms. Ricciardi provided an update on the general education, special education, and operations and overhead portions of the budget as of December 31, 2025.

Ms. Ricciardi provided an update on the audit.

Mrs. Byrd shared Version 1 of the 2026-2027 Superintendent's Proposed Spending Plan.

Mrs. Lestinsky asked the committee if they would be amenable to switching the start time of future meetings to 5:30 pm, to which they agreed.

Adjournment The meeting adjourned at 5:19 p.m.

Future Meeting Agenda Items

- Approval of January 13, 2065 meeting minutes
- January 2026 Operating Budget Summary
- 2026-2027 Budget Update

Donna Ricciardi
Recorder

APPROVED