BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
February 10, 2026
Via Zoom Meeting

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

Call to Order Mrs. Byrd called the meeting to order at 5:30 p.m.

Minutes **Motion** by, Fernandez seconded by Zaldo to accept the January 13, 2026 meeting minutes as presented for the record. *The motion carries 2 yes (Fernandez/Zaldo), 1 absent (Lestinsky)*

New Business **Budget Summary - January 2026**
Ms. Ricciardi provided an update on the general education, special education, and operations and overhead portions of the budget as of January 31, 2026.

Ms. Ricciardi provided an update on the audit.

Mrs. Byrd shared Version 2 of the 2026-2027 Superintendent's Proposed Spending Plan. Mrs. Byrd presented the information to the Board of Finance this afternoon. The current budgetary increase is 7.81%.

Adjournment The meeting adjourned at 6:03 p.m.

Future Meeting Agenda Items
- Approval of February 10, 2026 meeting minutes
- February 2026 Operating Budget Summary
- 2026-2027 Budget Update

Donna Ricciardi
Recorder

APPROVED