BETHANY BOARD OF EDUCATION Finance Committee Meeting Minutes April 6, 2021 Via Zoom Meeting

PRESENT

John Paul Garcia EJ Maher arrived at 5:04 pm

Colleen Murray, Ex-Officio Chris Pittenger, Ex-Officio **OTHERS PRESENT**

Kai Byrd Brandy Spargo

Sue Carpenter

ABSENT

Lisa Gaw

Dorothy Seaton

Call to Order

Mr. Garcia called the meeting to order at 5:02 pm.

Minutes

<u>Motion</u> by Garcia, seconded by Pittenger to approve the March 9, 2021 meeting minutes as presented. *The motion carries 3 yes, 3*

absent (Gaw, Maher, Seaton).

New Business

Mrs. Murray and Mrs. Spargo reviewed the March 2021 Operating Budget Summary.

<u>Motion</u> by Pittenger, seconded by Maher to accept the report of expenditures and adjustments to the 2020-2021 Operating Budget for the month of March 2021 as presented and forward to the Board of Education. *The motion carries 4 yes, 2 absent (Gaw, Seaton).*

Mrs. Murray reported the District received \$96,894.27 from the Safety and Security Grant.

Mrs. Murray reported the District expects to receive approximately \$50,000 in Excess Cost, \$191,2451 in ESSER II funds, and approximately \$322,000 in ESSER III funds.

Mrs. Murray reminded the committee to save the following dates:

- Monday, April 19th Town Budget Hearing
- Monday, May 17th Town Meeting Budget Vote

Adjournment

The meeting adjourned at 5:30 p.m.

Future Agenda Items

- Approval of the March 9, 2021 minutes
- April 2021 Budget Summary Review
- Tuition

Wolleen M. Murray
Colleen Murray
Recorder

Approved May 12, 2021