

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
January 11, 2022
Via Zoom Meeting

PRESENT

John Paul Garcia
Colleen Murray, Ex-Officio
Chris Pittenger, Chair

OTHERS PRESENT

Kai Byrd
Brandy Spargo
Susan Carpenter

ABSENT

Amy Lestinsky
Shawn Uscilla

Call to Order

Dr. Pittenger called the meeting to order at 5:31 pm.

Minutes

Motion by Garcia, seconded by Pittenger to approve the December 7, 2021 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Lestinsky, Uscilla).*

New Business

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

Motion by Garcia, seconded by Pittenger to accept the report of expenditures and adjustments to the 2021-2022 Operating Budget for the month of December 2021 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Lestinsky, Uscilla).*

Mrs. Murray provided the committee an update on ARP/ESSER Projects:

- HVAC Assessment should be completed by January 14, 2022 with information included for the gymnasium air conditioning.
- Commercial size refrigerator arrived and is up and running.

Mrs. Spargo reported that the BOE 2020-2021 financial report was fully audited with no issues and certified on time. The Town has filed an extension and the Town's accountant will be meeting with Town and BOE to reconcile accounts.

Mrs. Murray presented the Superintendent's 2022-2023 Spending Plan which reflects a 0.19% increase at this time.

Adjournment

The meeting adjourned at 6:07 p.m.

Future Agenda Items

- Approval of the January 11, 2022 minutes
- January 2022 Operating Budget Summary


Colleen Murray
Recorder

Approved February 8, 2022