

**BETHANY BOARD OF EDUCATION**  
**Finance Committee Meeting Minutes**  
**May 10, 2022**  
**Via Zoom Meeting**

**PRESENT**

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

**OTHERS PRESENT**

Kai Byrd  
Brandy Spargo

**ABSENT**

Amy Lestinsky  
Shawn Uscilla

**Call to Order** Dr. Pittenger called the meeting to order at 5:32 pm.

**Minutes** **Motion** by Garcia, seconded by Pittenger to accept the April 5, 2022 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Lestinsky, Uscilla).*

**New Business** Mrs. Murray and Mrs. Spargo reviewed the April 2022 Operating Budget Summary.

**Motion** by Garcia, seconded by Pittenger to accept the report of expenditures and adjustments to the 2022-2023 Operating Budget for the month of April 2022 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Lestinsky, Uscilla).*

Mrs. Murray provided the committee with recommendations on how the Board might proceed with the 2021-2022 surplus.

Mrs. Murray reported that although insurance costs came in slightly lower than expected, she recommended that the Board not revise their 0.5% budget increase for 2022-2023 to cover unexpected costs.

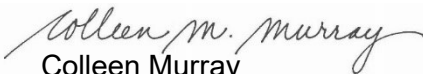
Mrs. Murray reported on the status of the following:

- Gymnasium Air Conditioning Project
- Pavilion
- Food Service Contract

**Adjournment** The meeting adjourned at 5:49 p.m.

**Future Agenda Items**

- Approval of the May 10, 2022 minutes
- May 2022 Operating Budget Summary
- Account balances

  
Colleen Murray  
Recorder

Approved June 7, 2022