

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
June 7, 2022
Via Zoom Meeting

PRESENT

John Paul Garcia
Amy Lestinsky
Colleen Murray, Ex-Officio
Chris Pittenger, Chair arrived at 5:41 pm

OTHERS PRESENT

Kai Byrd
Brandy Spargo

ABSENT

Shawn Uscilla

Call to Order Mrs. Lestinsky called the meeting to order at 5:31 pm.

Minutes **Motion** by Garcia, seconded by Murray to accept the May 10, 2022 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Pittenger, Uscilla), 1 abstain (Lestinsky).*

New Business Mrs. Murray and Mrs. Spargo reviewed the May 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 May 2022 as presented and forward to the Board of Education. *The motion carries 4 yes, 1 absent (Uscilla).*

Mrs. Murray provided the committee with information regarding the impact excess cost has on the year-end surplus and provided options including depositing \$144,829 into the non-lapsing account and returning approximately \$50,000 to the Town.

Mrs. Murray gave an update on the Foodservice Contract, Outdoor Education Project (Pavilion), and BCS Running Track.

After speaking directly with the auditors, Mrs. Murray reported that the fiscal year 2020-2021 audit is complete with no exceptions noted.

Mrs. Murray and Mrs. Spargo provided the committee with a summary of all account balances.

Adjournment The meeting adjourned at 5:53 p.m.

Future Agenda Items

- Approval of the June 7, 2022 minutes
- June, July, and August 2022 Operating Budget Summaries


Colleen Murray
Recorder

Approved September 13, 2022