

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
November 6, 2018

PRESENT

Angelo Amato
John Paul Garcia
EJ Maher
Dorothy Seaton

OTHERS PRESENT

Colleen Murray
Brandy Spargo

ABSENT

A. CALL TO ORDER

1. Mrs. Seaton called the meeting to order at 6:00 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Garcia, seconded by Maher to approve the October 9, 2018 meeting minutes as presented. *The motion carries 2 yes, 2 abstain (Maher, Seaton).*

C. BUSINESS

1. Mrs. Murray reviewed the October 2018 Operating Budget Summary.


Motion by Garcia, seconded by Amato to accept the report of expenditures and adjustments to the 2018-2019 Operating Budget through October 31, 2018 as presented and forward to the Board of Education. *The motion carries unanimously.*

2. Mrs. Murray and Mrs. Spargo presented early budget projections for 2019-2020. The revised starting point of 3.12% reflects contractual obligations of salary, benefits and transportation. Departments will be submitting their budgets to the Superintendent over the next few weeks. Capital improvements include parking lot repaving and a Security Grant is being considered.

3. Future agenda items.

- a. Approval of the November 6, 2018 minutes
- b. Review the November 2018 Operating Budget Summary
- c. 2019-2020 Budget

The meeting was adjourned at 6:45 p.m.


Colleen Murray
Recorder

Approved December 11, 2018