

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
October 1, 2019

PRESENT

John Paul Garcia
Colleen Murray, Ex-Officio
Christopher Pittenger, Ex-Officio

OTHERS PRESENT

Colleen Murray
Brandy Spargo

ABSENT

Lisa Gaw
EJ Maher
Dorothy Seaton, Chair

A. CALL TO ORDER

1. Mr. Garcia called the meeting to order at 6:07 pm.

B. APPROVAL OF MINUTES

1. The September 10, 2019 committee meeting minutes will be reviewed and approved at the next Finance Committee Meeting.

C. BUSINESS

1. Mrs. Murray and Mrs. Spargo reviewed the September 2019 Operating Budget Summary.
2. Mrs. Murray and Mrs. Spargo gave an update on the electricity savings as a result of the solar panels in relation to the lease payments. At this time, it appears to be a break even conservation effort.
3. Mrs. Murray and Mrs. Spargo provided the committee with a timeline for the 2020-2021 budget preparations. The District and Town recently met with One Digital Insurance Brokers, to discuss topics related to health benefit budgeting. The paraprofessional negotiations, FMLI and minimum wage will impact budgeting. Bethany, Woodbridge and Amity are working collaboratively on the renewal of bus contracts.
4. Future agenda items.
 - a. Approval of the October 1, 2019 minutes
 - b. Review the October 2019 Operating Budget Summary
 - c. 2020-2021 Budget Process

D. The meeting was adjourned at 6:28 p.m.

Colleen Murray
Recorder

Approved November 5, 2019