

**BETHANY BOARD OF EDUCATION  
Budget Workshop Meeting Minutes  
BCS Learning Commons  
December 12, 2018**

**PRESENT**

Angelo Amato  
Doreen Fox  
Inez Kelso  
EJ Maher  
Christopher Pittenger, Chair  
Dorothy Seaton, Vice Chair  
Lynette White  
Namita Wijesekera, Secretary

**ADMINISTRATION**

Colleen Murray  
Kai Byrd  
Robert Davis  
Brandy Spargo

**ABSENT**

John Paul Garcia

**Call to Order**

Dr. Pittenger called the meeting to order at 8:00 p.m.

**Budget Workshop**

Dr. Pittenger explained the purpose of tonight's Budget Workshop is to discuss specific issues in order for Mrs. Murray to proceed with a proposed budget in January.

Mrs. Murray presented her preliminary spending plan and requested feedback and guidance from the BOE members present.

**Motion** by Maher, seconded by Amato to open the meeting for Visitor's Comments. *The motion carries 8 yes, 1 absent (Garcia).*

**Public Comment**

Michelle DuBois, 6 Amadeo Drive. Mrs. DuBois provided feedback on the preliminary budget.

BOE members asked Mrs. Murray to obtain a definitive health insurance increase percentage.

The Board did not suggest any additional cuts at this time and are agreeable to Mrs. Murray presenting a 3.52% Spending Plan.

**Adjournment**

The meeting adjourned at 9:01 p.m.

Susan L. Carpenter  
Recording Secretary

Approved February 13, 2019