

**BETHANY BOARD OF EDUCATION**  
**Finance Committee Meeting Minutes**  
**April 10, 2018**

**PRESENT**

James Bruni  
John Paul Garcia  
Christopher Pittenger arrived at 6:08 p.m.  
Dorothy Seaton, Chair  
Vivian Shih phoned in at 6:17 p.m.

**OTHERS PRESENT**

Colleen Murray

**ABSENT**

**A. CALL TO ORDER**

1. Mrs. Seaton called the meeting to order at 6:04 p.m.

**B. APPROVAL OF MINUTES**

1. **Motion** by Garcia, seconded by Bruni to approve the March 13, 2018 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Pittenger, Shih).*

**C. BUSINESS**

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

**Motion** by Bruni, seconded by Pittenger to accept the report of expenditures and adjustments to the 2017-2018 Operating Budget through March 31, 2018 as presented and forward to the Board of Education. *The motion carries unanimously.*

2. The Town Meeting is scheduled for April 23<sup>rd</sup> at 7:00 p.m. Dr. Pittenger will not be available to attend. Mrs. Seaton and Mrs. Murray will field questions. Dr. Pittenger will draft a letter on the budget for the community. Mrs. Murray will submit an article on the budget to the Bethany Bulletin.
3. Future agenda items.
  - a. Approval of the April 11, 2018 minutes
  - b. Review the April 2018 Operating Budget Summary
  - c. Financial Software

**D. ADJOURNMENT**

1. **Motion** by Garcia, seconded by Bruni to adjourn the meeting at 6:41 p.m. *The motion carries unanimously.*

Respectfully submitted,

Colleen Murray  
Recorder

Approved May 8, 2018