

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
December 12, 2017

PRESENT

James Bruni
John Paul Garcia
Christopher Pittenger, Ex-Officio

OTHERS PRESENT

Colleen Murray
Brandy Spargo
Susan Carpenter

ABSENT

Dorothy Seaton
Vivian Shih

A. CALL TO ORDER

1. Dr. Pittenger called the meeting to order at 6:05 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Garcia, seconded by Bruni to approve the November 7, 2017 meeting minutes as presented. *The motion carries 2 yes, 1 abstain (Bruni), 2 absent (Seaton, Shih).*

C. BUSINESS

1. Mrs. Murray reviewed the November 2017 Operating Budget Summary.

Motion by Garcia, seconded by Bruni to accept the report of expenditures and adjustments to the 2017-2018 Operating Budget through November 30, 2017 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Seaton, Shih).*

2. Mrs. Murray discussed the results of the audit. She explained the findings to the committee and adjustments that will be made. The committee recommended going to the Board of Finance to request the 1% set aside.
3. Mrs. Murray presented the 2018-2019 Superintendent's Spending Plan that will be presented to the Board of Education in January. The committee was pleased with her spending plan.
4. Mrs. Murray discussed the Solar Panels Grant awarded to the Town. The solar company will be presenting to Facilities Committee next week.
5. Future agenda items.
 - a. Approval of the December 12, 2017 minutes
 - b. Review the December 2017 Operating Budget Summary

D. ADJOURNMENT

1. **Motion** by Pittenger, seconded by Bruni to adjourn meeting at 7:20 p.m. *The motion carries 3 yes, 2 absent (Seaton, Shih).*

Respectfully submitted,

Susan Carpenter
Recorder

Approved January 9, 2018