

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
February 13, 2018

PRESENT

James Bruni
John Paul Garcia
Christopher Pittenger, Ex-Officio
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray

ABSENT

Vivian Shih

A. CALL TO ORDER

1. Mrs. Seaton called the meeting to order at 6:01 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Garcia, seconded by Bruni to approve the January 9, 2018 meeting minutes as presented. *The motion carries 4 yes, 1 absent (Shih).*

C. BUSINESS

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

Motion by Pittenger, seconded by Garcia to accept the report of expenditures and adjustments to the 2017-2018 Operating Budget through January 31, 2018 as presented and forward to the Board of Education. *The motion carries 4 yes, 1 absent (Shih).*

2. Mrs. Murray reported that health benefit costs came in \$20,000 higher than expected and she plans to present a revised budget to the BOE at the February 14, 2018 Board meeting to reflect a 1.64% increase as opposed to the 1.34% she originally presented in January for the Board's consideration. The committee also discussed the possibility of the BOE incurring costs for the transfer of Annex I.

3. Future agenda items.

- a. Approval of the February 13, 2018 minutes
- b. Review the February 2018 Operating Budget Summary

D. ADJOURNMENT

1. **Motion** by Pittenger, seconded by Garcia to adjourn the meeting at 6:26 p.m. *The motion carries 4 yes, 1 absent (Shih).*

Respectfully submitted,

Colleen Murray
Recorder

Approved March 14, 2018