

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
January 9, 2018

PRESENT

James Bruni
John Paul Garcia
Christopher Pittenger, Ex-Officio
Vivian Shih arrived at 6:29 p.m.

OTHERS PRESENT

Colleen Murray

ABSENT

Dorothy Seaton

A. CALL TO ORDER

1. Dr. Pittenger called the meeting to order at 6:04 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Bruni, seconded by Garcia to approve the December 12, 2017 meeting minutes as presented. *The motion carries 3 yes, 2 absent (Seaton, Shih).*

C. BUSINESS

1. Mrs. Murray reviewed the December 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 December 31, 2017 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Seaton, Shih).*

2. Mrs. Murray reviewed the 2018-2019 Superintendent's Spending Plan and will present to the BOE on Wednesday, January 10, 2018. The committee discussed the Capital Improvement Projects.

3. Future agenda items.

- a. Approval of the January 9, 2018 minutes
- b. Review the January 2018 Operating Budget Summary
- c. Solar Panel Project

D. ADJOURNMENT

1. **Motion** by Garcia, seconded by Shih to adjourn meeting at 6:37 p.m. *The motion carries 4 yes, 1 absent (Seaton).*

Respectfully submitted,

Colleen Murray
Recorder

Approved February 13, 2018