

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
March 14, 2018

PRESENT

James Bruni
Colleen Murray, Ex-Officio
Dorothy Seaton, Chair
Vivian Shih phoned in at 5:35 p.m.

OTHERS PRESENT

ABSENT
John Paul Garcia

A. CALL TO ORDER

1. Mrs. Seaton called the meeting to order at 5:32 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Bruni, seconded by Seaton to approve the February 13, 2018 meeting minutes as presented. *The motion carries 4 yes, 1 absent (Garcia).*

C. BUSINESS

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

Motion by Bruni, seconded by Seaton to accept the report of expenditures and adjustments to the 2017-2018 Operating Budget through February 28, 2018 as presented and forward to the Board of Education. *The motion carries 4 yes, 1 absent (Garcia).*

2. Mrs. Murray provided the committee with information on alternative health care packages for their consideration. She is working with the Town to coordinate benefit packages.
3. Future agenda items.
 - a. Approval of the March 14, 2018 minutes
 - b. Review the March 2018 Operating Budget Summary

D. ADJOURNMENT

1. **Motion** by Bruni, seconded by Shih to adjourn the meeting at 5:48 p.m. *The motion carries 4 yes, 1 absent (Garcia).*

Respectfully submitted,

Colleen Murray
Recorder

Approved April 10, 2018