

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
May 8, 2018

PRESENT

James Bruni
Colleen Murray, Ex-Officio
Christopher Pittenger, Ex-Officio arrived at 6:40 p.m.
Dorothy Seaton, Chair

OTHERS PRESENT

Brandy Spargo

ABSENT

John Paul Garcia
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 Bruni, seconded by Seaton to approve the April 10, 2018 meeting minutes as presented. *The motion carries 3 yes, 3 absent (Garcia, Pittenger, Shih).*

C. BUSINESS

1. Mrs. Murray and Mrs. Spargo reviewed the April 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 April 30, 2018 as presented and forward to the Board of Education. *The motion carries 3 yes, 3 absent (Garcia, Pittenger, Shih).*
2. Mrs. Murray informed the committee that the Town's and Board's attorney are putting finishing touches on the Annex agreement. She stated it will be finalized by the end of the school year.
3. Mrs. Murray explained that the federal government has a formula for determining the minimum lunch price and that Bethany may need to increase prices to be in compliance. She will present this information at the June BOE meeting.
4. Future agenda items.
 - a. Approval of the May 8, 2018 minutes
 - b. Review the May 2018 Operating Budget Summary
 - c. Financial impact topics

D. ADJOURNMENT

1. **Motion** by Pittenger, seconded by Bruni to adjourn the meeting at 6:50 p.m. *The motion carries 4 yes, 2 absent (Garcia, Shih).*

Respectfully submitted,

Colleen Murray
Recorder

Approved June 12, 2018