

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
November 7, 2017

PRESENT

John Paul Garcia
Colleen Murray, Ex-Officio
Christopher Pittenger arrived at 6:05 p.m.
Dorothy Seaton, Chair
Vivian Shih arrived at 6:10 p.m.

OTHERS PRESENT

Brandy Spargo

ABSENT

James Bruni

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 Murray to approve the October 10, 2017 meeting minutes as presented. *The motion carries 3 yes, 3 absent (Bruni, Pittenger, Shih).*

C. BUSINESS

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

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

2. Mrs. Murray gave the committee an update on the 2018-219 budget development process. She will continue to meet with department heads to identify needs to revise and adjust the budget projections.
3. Future agenda items.
 - a. Approval of the November 7, 2017 minutes
 - b. Review the November 2017 Operating Budget Summary

D. ADJOURNMENT

1. **Motion** by Pittenger, seconded by Garcia to adjourn meeting at 7:08 p.m. *The motion carries 4 yes, 1 absent (Bruni).*

Respectfully submitted,

Colleen Murray
Recorder

Approved December 12, 2017