

Minutes of the Bethel Board of Education Resource Management & Business Operations Meeting held on April 23, 2015, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, D. Muharem, M. Rutledge

S. Carlsen, Co-Chairman, called the meeting to order at 6:35 PM.

Board Members Present: Attendance Taken at 6:35 PM:

Present Board Members:

**Mr. Stuart Carlsen
Mr. Nicholas Hoffman
Mr. Larry Craybas, Ex-Officio**

Absent Board Members:

**Mr. Scott Clayton, Alternate
Mrs. Kristen Lacey
Mrs. Melanie O'Brien**

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1. Budget Transfers

Ms. Yonsky, Director of Fiscal Services reviewed the budget transfers with the committee and answered questions.

Ms. Yonsky informed the committee she is meeting with each principal to discuss the status of thier budget and looking forward they are pretty close and doing well.

Ms. Yonsky informed the subcommittee the signature cards at Union Savings Bank and Fidelity Investments need to be updated to reflect the change in personnel.

Motion Passed: Move to recommend the budget transfers January 1, 2015 – March 31, 2015 to the Board for approval passed with a motion by Mr. Stuart Carlsen and a second by Mr. Nicholas Hoffman.

Mr. Stuart Carlsen Yes
Mr. Nicholas Hoffman Yes
Mr. Larry Craybas, Ex. Officio Yes
Mrs. Kristen Lacey Absent
Mrs. Melanie O'Brien Absent

Motion Passed: Move to recommend the signature card updates to the Board for approval passed with a motion by Mr. Stuart Carlsen and a second by Mr. Nicholas Hoffman.

Mr. Stuart Carlsen Yes
Mr. Nicholas Hoffman Yes
Mr. Larry Craybas, Ex. Officio Yes
Mrs. Kristen Lacey Absent
Mrs. Melanie O'Brien Absent

2. Audience Participation

None.

3. Adjourn

Motion Passed: Move to adjourn at 6:57 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Larry Craybas, Ex. Officio	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent

Respectfully submitted,
Susan Pare
Board Recorder

