MARPLE NEWTOWN SCHOOL DISTRICT Newtown Square, Pennsylvania BUDGET & FINANCE COMMITTEE MEETING August 14, 2018

Marple Newtown High School Auditorium

MINUTES

Present

Board: Mr. Leonard Altieri, Mr. Matthew Catania, A. J.

Baker, Mr. Mr. Matthew DeNucci, Mrs. Barbara

Harvey

Administration: Dr. Connie Bompadre, Mr. Joseph Driscoll,

Mr. Jake Gallagher, Mr. Jim Orwig, Mr. Gerald

Rodichok

Press: 0

Audience: 3

Call to Order:

Mr. Baker called the meeting to order at 7:49 PM and stood on the Pledge of Allegiance from the Special Meeting.

1. Additions to the Agenda

Mr. Baker asked if there were any additions to the Agenda.

There was none

2. Approval of Minutes

Mr. Baker asked that the minutes be approved as presented.

With no discussion the minutes were approved.

3. Bills for Payment

Mr. Baker asked to take to the full Board for approval

a. Motion: To take to the full Board for approval the General Fund, Capital Fund and Food Service bills will be present at the regular voting agenda.

Will take to the full Board for approval

4. Audit – June 30, 2018

Mr. Driscoll explained the following:

- The audit is underway
- Report at the end of August
- The amount to the Capital fund will be presented in September
- Act I Index will be out in September

5. New Business

There was none

6. Public Comment

There was none

7. Adjournment

Mr. Baker adjourned the meeting at 7:51 PM.