

Tentative minutes of the Bethel Board of Education Finance Subcommittee Meeting held on April 25, 2013, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 6:15 PM.

Board Members Present: Attendance Taken at 6:15 PM:

Present Board Members:

**Mr. Stuart Carlsen
Mr. Scott Clayton
Mr. Larry Craybas**

Absent Board Members:

**Mrs. Kristen Lacey
Mr. Ted Stevenson**

1. Budget Transfers

Discussion:

- a.) Transfers from various other accounts to enhance security, 12,000
- b.) Transfers from transportation SPED to procure a new van (used for interoffice mail, packages) - safety issue.

2. Other

Discussion:

A significant amount will be secured from other accounts to provide iPads for every senior in high school to enable their participation in Digital English course.

3. Audience Participation

Discussion:

None.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

S. Carlsen, Recorder

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TOWN CLERK**