

# **Trinity Area School District Finance Committee**

## **April 19<sup>th</sup>, 2022 Meeting Minutes**

1. Call To Order – Called to Order at 5:00 pm by Mr. Hott
2. Public Comment - None
3. 2022-23 Budget Update – Mr. Hott gave a budget update to the board showing a proposed full tax increase for the 2022-23 school year. Reasons for this include rising health care & pension costs, debt service payment on the new building, maintaining a police department, & transportation/fuel price. A proposed budget will be submitted for approval at the May 5<sup>th</sup> Board Meeting.
4. Dobil Laboratories Agreement – Mr. Hott presented a maintenance agreement for a 3-year period. This is a cost savings agreement for the district and recommended by the Facilities Department.
5. Ag Mechanics Garage – Mr. Hott & Dr. Snoke discussed the bids for the Ag Mechanics Garage. They came in over budget and the admin team has decided to look at different materials. The bids will be recommended to be rejected at the next board meeting.
6. New Business – Dr. Lucas & Dr. Snoke discussed the Career Programs Audit by PDE and stated they have recommendations for the district to address. They are recommending approving an agreement for consultation help (\$6,500) to address these issues within 30 days as per PDE directive.
7. Old Business – The emergency electric repairs occurred at the high school last week. The repairs came in below the estimated amount (50,000-200,000) at 14,000. We will not look to utilize insurance to cover this as the deductible is 10,000.
8. Adjournment – 5:51 PM

Attendance: Mrs. Morgan, Mrs. Eates, Mrs. Caleffe, Mr. Dobich, Mr. Slagle, Mr. Rudman, Mr. Lowry

Also in Attendance: Dr. Lucas, Dr. Snoke, Mr. Hott, & Mrs. Fetcho