

TRINITY AREA SCHOOL DISTRICT

Minutes of the April 22, 2010
Finance Committee Meeting
Board Room, Trinity Hall

The meeting was called to order at 4:05 p.m. by Chairman, Scott Day.

Committee members present: Scott Day, Chairman (present from 4:05 – 6:05 p.m.), Dennis McWreath and Colleen Interval

Board member present: Thomas Bodnovich (arrived at 5:30 p.m.)

Others: Paul Kasunich, Superintendent and James Shargots, Business Manager/Board Secretary

Public Comment

Mr. Ken Bonnell, Canton Township, requested that the administration review cell phone usage and bills.

Discussion items

- Mr. Day reviewed the budget cut changes that administration provided him. These changes were both to revenue and expenditures.
- The committee asked administration to investigate opening the high school library to the public.
- Mr. Shargots reviewed the computer lease cost savings for a four year period.
- Mr. McWreath complimented Dr. Kasunich on the information the board received concerning the budget.
- Mr. Day scheduled May 4 as a Finance Committee budget meeting.
- Mr. McWreath asked for a historical employee account of the clerical and maintenance staff.
- The committee requested that student retentions be reviewed.
- The committee discussed the possibility of reinstating part- time kindergarten district wide and on what timeline. This will be further discussed at the May 4 committee meeting.
- Mr. Shargots reviewed the revised expense report with the committee.
- Dr. Dave Davare, PSBA, reviewed the power point presentation concerning Trinity Area School District's financial position.

Motion by Mr. McWreath seconded by Mrs. Interval to adjourn the meeting at 6:15 p.m.

Motion carried unanimously.

James R. Shargots, Secretary
Trinity Area School District Board of Directors