

**TRINITY AREA SCHOOL DISTRICT**

**FINANCE COMMITTEE MEETING**

**May 7, 2014 - 6:00 p.m.  
Board Room, Trinity Hall**

**MINUTES**

**Revised**

The meeting was called to order at 6:00 pm.

Committee members present were: Kerrin McIlvaine, Frances Eates, Joseph LaBella, Greg Rudman, Dr. Michael Lucas, and David G. Roussos.

Also in attendance were: Jennifer Morgan, Penny Caleffe, Tom Durbin, Frank Golsky, Kelly Secreti, Danny Eates, and Aaron Scott.

**I. Call to Order**

**II. Minutes**

The minutes from the April 2, 2014 meeting were accepted by the committee.

**III. Budget**

Aaron Scott presented and reviewed the Maintenance budget for 2014-2015. A budget meeting was scheduled for May 13, 2014.

**IV. Agreement with WCFE**

The committee discussed the agreement between the district and Washington County Family Entertainment (WCFE) for use of the Wild Things ballpark.

**V. Food Service**

The committee will recommend that the board terminates its relation with Metz at the end of the 2013-2014 school year and advertise for a Food Service Director.

**VI. Public Comment**

The public was engaged throughout the meeting with the discussions on all topics.

**VII. Adjournment**

The meeting was adjourned at 7:10 pm.