

Trinity Area School District

Finance Committee Meeting

October 1, 2014 – 5:00 pm

Board Room, Trinity Hall

MINUTES

I. Call to Order

The meeting was called to order at 5:00 pm. Committee members present were Kerri McIlvaine, Frances Eates, Ben Trapuzzano, Joe LaBella, Greg Rudman, Dr. Michael Lucas, and David G. Roussos. Also in attendance were Jennifer Morgan, William H. Clemens, Penny Caleffe, Tom Durbin, Frank Golsky, Danny Eates, Chris Chambers, Shawn Trapuzzano, Melissa Emery-Gillo, Lane Turturice, and Ethan Turturice.

II. Minutes

The minutes from the September 3, 2014 meeting were accepted by the committee.

III. Scoop

The impact of scooping in YE2014, YE 2015, and future years was discussed. Bringing expenditures and revenues in line with each other was also discussed.

IV. General Fund, Cafeteria Fund, Extracurricular Fund

Balances for the funds were discussed. The committee also requested that future updates include revenue, in addition to expenditures.

V. Trane

The committee would like the presentation made at their next meeting on November 5, 2014.

VI. School Police Office Grant

It was reported that the district is eligible for a \$20,000 grant to cover the costs of a school police officer for the 2014-2015 school year.

VII. Public Comment

The public was engaged in discussion throughout the meeting on all topics. In addition to the items above, Mr. Lane Turturice requested the board members consider filling the recently vacated band position.

VIII. Adjournment

The meeting was adjourned at 6:25 pm.