

Trinity Area School District

Finance Committee Meeting

November 5, 2014 – 5:00 pm

Board Room, Trinity Hall

MINUTES

I. Call to Order

The meeting was called to order at 5:11 pm. Committee members present were Kerri McIlvaine, Frances Eates, Ben Trapuzzano, Dr. Michael Lucas, and David G. Roussos. Also in attendance were Jennifer Morgan, William H. Clemens, Tom Durbin, Frank Golsky, Don Snoke, Danny Eates, Chris Chambers, and Shawn Trapuzzano.

II. Minutes from Previous Meeting

The minutes from the October 1, 2014 meeting were accepted by the committee.

III. Scoop

It was reported that the scoop closed and funds were distributed to make the November 2014 bond payments

IV. TRAN

The TRAN was paid off on October 21, 2014; net cost to the district was \$17,116.58.

V. Audit 2013-2014

The 2013-2014 audit will begin on Thursday, November 6, 2014.

VI. Fund Updates

Revenues and expenditures were presented for the General and Cafeteria Funds comparing 2013-2014 to 2014-2015 through September 30th for each year.

VII. Trane

We do not have any historical data for five units that were installed because the trends were never set up. They are set now – but we do not have any historical data on these points. As a result, it appears the audit will not be presented anytime soon.

The committee requests complete copies of all contracts with Trane and a copy of the proposal with all stipulated energy savings. The committee requests that a meeting with Trane be set up sometime within first two weeks of December.

VIII. Facilities

To be included in the facilities policy are two provisions: (1) Sunday usage of facilities only with superintendent approval and (2) if a group using a facility allows other groups in, the group that had reserved the facility will be denied future usage privileges.

IX. December Reorganization

In conjunction with the reorganization next month, the committee membership will be reviewed.

X. Public Comment

The public was engaged in discussion throughout the meeting on all topics.

XI. Adjournment

The meeting was adjourned at 6:25 pm.