

Trinity Area School District

**Finance Committee Meeting**

January 19, 2016 – 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, Frank Golsky, Dr. Michael Lucas, Donald Snoke, and David G. Roussos. Also in attendance were Jennifer Morgan, Penny Calleffe, Greg Rudman, Daniel Eates, Bill Reedy, Aaron Scott, and Chris Chambers.

II. Minutes from Previous Meeting

The minutes from the October 28, 2015 meeting will be presented to the board.

III. Reports

The following reports as of December 31, 2015 were presented: Cash Reconciliation, Revenue, Expenditures, and Food Service.

IV. QZAB

Zero interest bonds were discussed, the spending they can be used for and the steps to qualify.

V. Bill Reedy from Pennsylvania Solar Energy Company, Inc.

Mr. Reedy presented solar energy options for the district, approximate costs and savings. Use of QZAB money for this investment was discussed.

VI. Preliminary Budget

The Preliminary Budget will be presented to the board for approval at its next meeting. The budget will include a millage increase beyond the index and the district will seek an exception.

- VII. High School Lower Parking  
Work on the high school lower parking area was discussed. Mr. Scott presented approximate costs and potential revenues.
  
- VIII. Old Business  
There was no Old Business.
  
- IX. New Business  
There was no New Business.
  
- X. Public Comment  
There was no public comment.
  
- XI. Adjournment  
The meeting was adjourned at 6:17 pm.