

Trinity Area School District

**Minutes of the
Finance Committee Meeting**

November 15, 2016

Board Room, Trinity Hall

The meeting was called to order at 5:00 p.m.

Board Members present: Jennifer Morgan, Kerrin McIlvaine, Frances Eates, Penny Caleffe, Greg Rudman, Frank Golsky, Tom Durbin, and Ben Trapuzzano

Absent: Sean Dobich

Also present: Dr. Michael Lucas, Donald Snoke, Aaron Scott, Ricci Rich, Pete Keruskin, Tom Durkin (VEBH Architects), Charlie Rupert (Cypher & Cypher)

Special Education Issues –

Karen Williams and Mary Lou Conroy of Leaders in Learning, discussed and shared unexpected costs/expenses within the Special Education Department. They provided examples of special situations beyond our control that require excessive budgetary demands. Dr. Lucas and Mr. Snoke distributed Act 16 Special Education data, tuition costs, and transportation costs.

Mr. Tom Durkin, VEBH Architects -

Mr. Durkin presented data and diagrams of eight different capital improvement projects. He reviewed each project with the committee and answered questions. Mr. Rich and Mr. Scott provided budgetary and planning information for the projects. It should be noted that this is the pre-planning phase and no projects have been finalized for completion yet.

Mr. Charlie Rupert, Cypher and Cypher, Certified Public Accountants-

Mr. Rupert presented a summary of the district's financial audit for the 2015-2016 school year. He shared the financial status of the district and discussed areas to improve upon and feedback about the current financial status of the district.

Old Business - None

New Business – None

Public Comment – None

Adjournment

The meeting adjourned at 6:56 p.m.