

## **March 20, 2018 Meeting Minutes**

### **Reschedule April 5, 2018**

1. Call To Order – Meeting was called to order at 5:00PM.
2. The Board recognized Nicolle Bazant-Pleil for her receiving the Crystal Apple Award from the Great Pittsburgh Food Bank, for her work running the summer lunch program at Trinity
3. Ms. Bazant-Pleil presented a power point on the benefits of a proposed after school dinner program for the students at T ASD. The program would be free for our students and parents could eat for \$3.70.
4. The Business office presented the benefits of investing the bond funds for the 2017 issue. The cash flow analysis showed an increase in the interest earned of \$70,000 from \$147,000 to \$217,618.
5. Mr. Scott gave an update on the multipurpose field and baseball field. The multipurpose is ready for play, there are some minor items that needed completed. The baseball field is waiting on the weather to complete some items but will be ready for play.
6. Mr. Scott also gave an update that the Elementary HVAC projects are proceeding and that the electrician will be starting very soon. He reported that there have been multiple construction meeting to plan and schedule the scope of work for the summer. He informed the Board that the administration will be recommending new cafeteria tables and new flooring.
7. Mr. Scott also gave an update that the Trinity South Elementary projects. He reported that recent testing did determine that the building is still experiencing movement and more importantly there are no safety concerns. The construction team met with low bidders at Trinity South to insure they are comfortable with their bids. The construction team was pleased with the meeting and will present the low bidders for approval.

8. Mr. Howard presented the projections for the 2017/2018 fiscal year. The projections show the districts revenues will exceed expenditures by \$1.8 million. This money will be held in reserve for future real estate tax appeals filed and anticipated.
9. The Administration reviewed the budget timeline. Also presented was the district anticipated revenues for 2018/2019 Budget along the major budget increase anticipated for 2018/2019.
10. The Administration reported on proposed staffing changes for 2018/2019 including various new positions.
11. There was no new or old business
12. Public Comment – None.
13. Adjournment – 6:45 PM

Attending: Board members Jennifer Morgan, Kerrie McIlvaine, Frances Eates, Greg Rudman, Penny Caleffe, Sean Dobich, Dan Piatt, Tom Durbin and JR Slagle by phone. Administration: Dr. Lucas, Mr. Snoke, Mr. Howard, Mr. Scott and Ms. Bazant-Pleil.