

Finance Committee Meeting Minutes

March 19, 2019

1. Call To Order – Meeting was called to order at 5:00PM.
2. Mr. Digon gave an update on the district's current technology, along with the proposed 2019/2020 budgeted items. He also presented technology needs for the next three years. There is a substantial financial commitment required to meet the goals of the district proposed technology initiatives which will be further discussed during the budget process.

Mr. Digon also covered the status of ERATE funding for 2018/2019 and the proposed increase in the internet bandwidth from 1G to 4G and the proposed expansion of the wide area network and wireless improvements.

3. Mrs. Pleil presented a program that would provide free of charge eye exams and glasses for students of the Trinity School District. The mobile unit would visit each of our school to provide this service.
4. There was discussion regarding Hiller and the need for him to be more active in order to keep his skill level. Mr. Chambers was present to discuss the liability associated with Hiller working outside the school district to get more work with our local law enforcement, he stated that this would be covered. The board will consider agreement at the next voting meeting.
5. There was discussion regarding the individual police contracts for the 2019/2020 school year and the impact the police department will have on the budget, financial information was presented.
6. The District has been struggling to get support staff subs. Mr. Hott presented a financial summary of the current cost of subs and the effect of raising the rate from \$9.50 to \$10.50 or \$11.50. It was recommended that we include this in the budget process.
7. The Admin. Team gave an update on the health insurance plan options for the 2019/2020 school year.

8. Mr. Hott gave a presentation on the many grants the district has received during 2018/2019 including the amount of each grant and the associated purchases that meet the intent of the grant.
9. Mr. Howard gave an update on the 2018/2019 projection and the 2019/2020 budget timeline.
10. There was no old business
11. Public Comment – None.
12. Adjournment – 6:00PM to Executive Session.

Attending: Board members Jennifer Morgan, Frances Eates, Greg Rudman, Sean Dobich, Penny Caleffe and JR Slagle by phone.

Administration: Dr. Lucas, Mr. Snoke, Mr. Howard, Mr. Scott and Mr. Hott