

## **Finance Committee Meeting Minutes**

**August 21, 2018**

1. Call to Order – Meeting was called to order at 5:00PM.
2. Mr. Howard, Mr. Scott and Mr. Disque gave a construction update on the HVAC renovations for Trinity North and East. Pictures of the progress were presented as well as change orders to date. The team agreed that the project has been a success. The building will be ready for students on September 4.
3. Mr. Howard, Mr. Durkin, Mr. Scott and Mr. Disque gave a construction update on the renovations at Trinity South. Pictures of the progress were presented as well as change orders to date. There still is work to be done in the classrooms being renovated and all issues regarding student safety were reviewed with the contractors. The classroom will be ready in mid-October.
  - a. Mr. Durkin continued the discussion on the renovation of the remaining building and the board will consider this at the September 6 board meeting.
4. Mr. Howard presented various additional projects the staff completed or is working on including Middle School painting and pool work. Cement work at the stadium, phone system, new entrance sign and upcoming work.
5. Mr. Scott, Mr. Howard and Mr. Rich review the condition of the tennis courts and track surfaces. Options were presented for both surfaces and the administration will bring a recommendation to the Board at the September 6 meeting.
6. There was no new or old business
7. Public Comment – None.
8. Adjournment – 6:04 PM

**Attending:** Board members Jennifer Morgan, Frances Eates, Greg Rudman, Penny Caleffe, Sean Dobich, Dan Piatt, Tom Durbin and JR Slagle.

**Administration:** Dr. Lucas, Mr. Snoke, Mr. Howard, Mr. Scott and Mr. Rich