

# Trinity Area School District Finance Committee

## November 17<sup>th</sup>, 2020 Meeting Minutes

1. Call To Order – Called to Order at 5 pm by Mr. Hott
2. Public Comment – No Public Comment
3. Construction Update – Cassandra Renninger from VEBH Architects gave the board a presentation on construction updates and options for the board to consider. The board is considering the options presented before we both forward to any next steps.
4. 2020-21 Revenue & Expenditure Update – Mr. Hott gave an update on the financials for through October 2020.
5. COVID-19 Expenditures Updates – Mr. Hott gave an update on the funding and expenditures for COVID-19 related expenses. The board requested to continue to receive updates and to give comparison between the reports.
6. Assessment Appeals – Mr. Hott presented an update on the status of assessment appeals from Peacock Keller.
7. Police Equipment – Mr. Hott & Mr. Scott presented a request from the Police Department for equipment purchases outside of the general fund budget. The board agreed to have further discussion on the issue.
8. New Business – Mr. Scott presented an option to purchase a used lift for district usage. Mr. Scott is renting the lift for the month of December and will report back to the board if it is worth considering after we get the lift.
9. Old Business – No old business
10. Adjournment – Adjourned at 6:05 pm

Executive session was held following the finance meeting for personnel purposes.

Attendance: Mrs. Caleffe, Mr. Dobich, Mrs. Eates, Mr. Knapp, Mrs. Morgan, Mr. Piatt, Mr. Rudman, Mr. Slagle

Also in Attendance: Dr. Lucas, Dr. Snoke, Mr. Hott, Mrs. Fetcho, Mr. Scott, and Mr. Firestone