

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, December 15, 2022

Attendees: Committee Members: Jackie Norcel, Julia McNamee, and Chris Bandecchi (via phone); Staff: Paul Hendrickson and Peg Brindisi, and Dean Catalano. Public: Michael Barker, and Cindy Katske and Mary Issac (via Google Meet).

Location: Long Hill – Ellie’s Room

The meeting was called to order at 4:35 pm.

The minutes of the November 17, 2022 meeting were approved 3-0 (Ms. McNamee moved; Mr. Bandecchi seconded).

Mr. Hendrickson reviewed the financial report as of November 30, 2022 including:

- a. Fund 001 the BOE General Fund
- b. Fund 009 the Town’s Fund for Non-Public school expenditures
- c. Fund 100 Student Activities
- d. Fund 200 State and Federal grants
- e. Fund 205 Special Revenue Funds
- f. Fund 210 Food Service
- g. Fund 300 Scholarships formerly Expendable Trust

Also, Mr. Hendrickson provided ELITE financial statements as of November 30, 2022. There were some follow-up questions concerning PPS.

The suggested meeting dates for 2023 were acceptable to the Committee.

Ms. McNamee made a motion to accept the Financial Report and forward it to the Board of Education. The motion was seconded by Mr. Bandecchi. The motion passed 3-0.

Ms. McNamee made a motion to adjourn. The motion was seconded by Ms. Norcel. The meeting was adjourned at 5:22 pm.

Respectfully submitted,

Paul Hendrickson