

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, January 26, 2023

Attendees: Committee Members: Jackie Norcel, Julia McNamee, and Chris Bandecchi (via phone); Staff: Paul Hendrickson and Peg Brindisi. Public: Vicki Tesoro and Mary Isaac (via Google Meet).

Location: Long Hill – Ellie’s Room

The meeting was called to order at 4:33 pm.

The minutes of the December 15, 2022 meeting were approved 3-0 (Ms. McNamee moved; Mr. Bandecchi seconded).

Mr. Hendrickson reviewed the financial report as of December 31, 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

Mr. Hendrickson reviewed a few salary account available balances with the Committee, comparing actual to budget. Also, he mentioned that fluctuations in the health benefits account are due to personnel being added to or leaving the District and changing or dropping coverage. There were approximately ten such cases in December.

Mr. Bandecchi made a motion to accept and forward the six proposed transfers between funds; Ms. McNamee seconded the motion, and the motion passed 3-0.

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, and the motion passed 3-0.

Ms. McNamee made a motion to adjourn. The motion was seconded by Mr. Bandecchi. The motion passed 3-0 and the meeting was adjourned at 5:34 pm.

Respectfully submitted,

Paul Hendrickson