

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, July 6, 2023

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

Location: Long Hill – Ellie’s Room

The meeting was called to order at 4:30 pm.

The minutes of the May 31, 2023 meeting were approved 3-0 (Ms. McNamee moved; Ms. Norcel seconded the motion).

Ms. Hefele presented the data on the 1:1 insurance program for computers; she recommended keeping the fees at \$30 for grades 5-8 and \$50 for the high school. The Committee decided to reduce the fees \$5 each to \$25 and \$45 respectively. Ms. McNamee made the motion to reduce the fees, it was seconded by Ms. Norcel; the motion passed 3-0.

Mr. Hendrickson reviewed the financial report as of May 31, 2023 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 addressed questions regarding substitutes, computer equipment, AP Testing, and ELITE.

Mr. Hendrickson requested that a Thursday, August 10, 2023 meeting be scheduled to review year end transfers. This meeting date was approved to be added to the Committee’s calendar 3-0 (moved by Ms. McNamee and seconded by Mr. Bandecchi. This meeting will be scheduled for 4:30 pm.

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 5:23 pm.

Respectfully submitted,

Paul Hendrickson