

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, January 25, 2024

Attendees: Committee Members: Jackie Norcel and Chris Bandecchi; 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 December 21, 2023 meeting were approved 2-0 (Mr. Bandecchi moved; Ms. Norcel seconded the motion).

Transportation Director Deena Robushi was unable to attend the meeting. She will be rescheduled to attend later in the year.

Mr. Hendrickson reviewed the financial report of December 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
- h. ELITE
- i. THS Parking

Mr. Hendrickson stated that the budget spend was within the three-year range of percentage budget spent year-to-date. He mentioned that the lunch program had a profit in December and was also profitable year-to-date.

Ms. Brindisi presented a request for inter-fund transfers which is done semi-annually. The transfers were approved 2-0 (Mr. Bandecchi moved; Ms. Norcel seconded the motion).

Food Service Director Chris Molyneaux will attend the Committee’s February 29th meeting to discuss his department’s operations.

A motion was made by Mr. Bandecchi, seconded by Ms. Norcel, to forward the December financials to the Board of Education. The motion passed 2-0.

Mr. Bandecchi a motion to adjourn and the motion was seconded by Ms. Norcel. The motion passed 2-0, and the meeting was adjourned at 4:53 pm.

Respectfully submitted,

Paul Hendrickson