

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, February 29, 2024

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

Location: Long Hill – Ellie’s Room

The meeting was called to order at 4:32 pm.

The minutes of the January 25, 2024 were approved 2-0 (Mr. Bandecchi moved; Ms. Norcel seconded the motion).

Food Service Director Chris Molyneaux attended the meeting and briefed members on the status of the food service program. The Committee had several questions.

Mr. Hendrickson reviewed the financial report of January 2024 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 January and was also profitable year-to-date.

The Committee requested that some department heads be invited to future Committee meetings to discuss their area, specifically the Pupil Personnel Services Director, the Transportation Director, and the Director of Human Capital and Talent Development.

Also, the Committee wanted to know the methodology for allocating headcount to both Continuing Education and Summer Explorations.

A motion was made by Mr. Bandecchi, seconded by Ms. Norcel, to forward the January 2024 financials to the Board of Education. The motion passed 3-0.

Ms. Norcel made a motion to adjourn and 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