

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, March 28, 2024

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

Location: Long Hill – Ellie’s Room

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

The minutes of the February 29, 2024 were approved 3-0 (Mr. Bandecchi moved; Ms. McNamee seconded the motion).

Human Capital and Talent Management Director Joe Chella attended the meeting and briefed members on the status of his department, especially on the ESS program to provide substitutes to the District.

Mr. Hendrickson reviewed the financial report of February 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 although the lunch program had a slight loss in February, it was profitable year-to-date.

The Committee had asked for the methodology used to allocated headcount to both Continuing Education and Summer Explorations. The allocation will be examined to determine if it should be adjusted.

The Committee requested that the Transportation Director be invited to the next Committee meeting to discuss the operations of her department.

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

Ms. McNamee made a motion to adjourn and the motion was seconded by Mr. Bandecchi. The motion passed 3-0, and the meeting was adjourned at 5:32 pm.

Respectfully submitted,

Paul Hendrickson