

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, May 30, 2024

Attendees: Committee Members: Jackie Norcel and Chris Bandecchi (via Google Meet), and Julia McNamee; Mr. Bandecchi joined at 4:34; Staff: Paul Hendrickson, Peg Brindisi, and Deena Robushi.

Location: Long Hill – Ellie’s Room

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

The minutes of the March 28, 2024 were approved 2-0 (Ms. McNamee moved; Ms. Norcel seconded the motion).

Transportation Coordinator Deena Robushi attended the meeting and briefed members on the status of her department and answered Committee members’ questions.

Mr. Hendrickson reviewed the financial reports of March and April 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 slightly outside the three-year range of percentage budget spent year-to-date. This is not due to salaries or benefits, but ESS contracts, repairs & service fees, transportation, and tuition. He mentioned that the lunch program’s loss in April was due to a large capital expenditure; however, the program remains profitable year-to-date.

The Committee had questions about ESS cost/benefit, the transportation contract, and Lunch Program capital purchases. Mr. Hendrickson will work with the departments to obtain the answers for the Committee.

A motion was made by Ms. McNamee, seconded by Ms. Norcel to forward the March and April 2024 financials to the Board of Education. The motion passed 2-0.

Ms. McNamee made a motion to adjourn and the motion was seconded by Ms. Norcel. The motion passed 2-0, and the meeting was adjourned at 5:18 pm.

Respectfully submitted,

Paul Hendrickson

DRAFT