

GWRSD FINANCE COMMITTEE MEETING
SAU CONFERENCE ROOM
May 28, 2024 4:30pm

CALL TO ORDER: The meeting was called to order at 4:39 pm.

Present: Finance Committee: Brodie Deshaies, Guy Pike, James Pittman
Members Absent: Dr. Beth Sheckler
Administration: Superintendent Caroline Arakelian, Business Administrator
Kathy O'Blenes

FREEDOM TUITION MOU:

Superintendent Arakelian presented the Freedom Tuition MOU for consideration, as drafted by the Freedom Superintendent and edited by the Governor Wentworth SAU team.

Motion: To recommend the full Board approve the MOU as presented.

Moved: Mr. Pittman – **Second:** Mr. Pike

Vote: Mr. Pittman, yes; Mr. Pike, yes; Mr. Deshaies, yes

WOLFEBORO IMPACT FEES:

Superintendent Arakelian shared that a letter was sent to the towns in the District regarding the Wolfeboro Impact Fees as requested by the Board.

SCHOOLCARE:

Ms. O'Blenes reported that the Town of Wolfeboro has requested to join the District's health insurance pool with School Care. Discussion included the inherent risk of opening up the pool to Wolfeboro and potentially other towns within the District.

Motion: To recommend not allowing any towns in the District to join the School Care health insurance pool with GWRSD.

Moved: Mr. Pittman – **Second:** Mr. Pike

Vote: Mr. Pittman, yes; Mr. Pike, yes; Mr. Deshaies, yes

OTHER BUSINESS:

Mr. Deshaies shared that the HR committee discussed the retention bonus request with members of GWSSA.

NEXT MEETING:

The next meeting will be planned for the fall.

ADJOURN:

Motion: At 4:58 pm a motion was made to adjourn the meeting.

Moved: Mr. Pike – **Second:** Mr. Pittman

Vote: Mr. Pike, yes; Mr. Pittman, yes; Mr. Deshaies, yes

Respectfully submitted,



Kathy Lagace
School Board Secretary

Approved by School Board: **6/03/2024**