

FINANCE SUB-COMMITTEE

Minutes of September 9, 2017 Meeting

Sub-Committee Members Present: Mr. Bahou, Mr. Boutin, Mr. Espinola, Mr. Giggey

Others Present: Superintendent-Director Joseph Mastrocola, School Business Administrator Billie Jo Turner, Director of Practical Nurse Programs Christine Messina, Recording Secretary

Meeting was called to order at 6:32 p.m.

Sub-Committee roll call: Present – Mr. Bahou, Mr. Boutin, Mr. Giggey

Mr. Espinola arrived after roll call.

Chairman Bahou stated that the purpose of the meeting was to review the Practical Nurse Program's tuition and enrollment criteria.

Discussion took place regarding the current tuition rates of \$6,500 for in-district students and \$8,200 for out-of-district students. Discussion also took place regarding the enrollment criteria as well as the demographics of the enrollment.

The committee would like to know if the students who passed the enrollment criteria but didn't make the 80 admitted to the program live in-district or out-of-district.

After further discussion regarding accepting more in-district students, the following motion was made.

MOTION: by Mr. Bahou, seconded by Mr. Espinola to recommend to the School Committee approval the following tuition rates for the Practical Nurse Program for FY19:

In-District	\$ 6,500
Out-of-District	\$ 9,500
Out-of-State	\$10,500

and that 55% of the students come from in-district.

ROLL CALL VOTE: 4 Yes

Mr. Espinola would like to have the enrollment criteria revised to include a residency preference.

MOTION: by Mr. Boutin, seconded by Mr. Espinola to adjourn at 7:43 p.m.

ROLL CALL VOTE: 4 Yes