Winchester Hinsdale Tuition Agreement Committee Hinsdale SAU Conference Room March 14, 2025 2:30 PM

Committee Members Present: April Anderson, Jane Fortson, Kaylah Hemlow, Dr. Karen Jerome, Cheryl Mayberry, Dr. David Ryan, and Amanda Winchester

| Minutes Recorded by: Maria Webb, Executive Assistant |
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| Call to Order: |
| Dr. Ryan called the meeting to order at 2:30 pm. |
| Non-public: |
| Entered a non-public session at 2:33 PM. |
| Adjournment: |
| Adjourned at 3:29 PM. |
| I attest that this is a true copy of the minutes: |
| approved on Maria A. Webb |

Winchester Hinsdale Tuition Agreement Committee Minutes of Nonpublic Session

Date: 3-14-2025

| Present: | April Anderson | Y | Dr. Karen Jerome | Y |
|-----------------|----------------|---|-------------------|---|
| | Jane Fortson | Y | Cheryl Mayberry | Y |
| | Kaylah Hemlow | Y | Amanda Winchester | Y |
| | Dr. David Ryan | Y | | |

Specific exemption relied upon as a foundation for the nonpublic session:

RSA 91-A:3 II

(k): Consideration by school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or of district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

The committee entered a nonpublic session at 2:33 PM.

Brief description of subject matter discussed:

1. Review and approval of 2/24/25 minutes:

A. Anderson MOVED to approve the 2/24/2025 minutes. Dr. Jerome SECONDED. VOTE: 7-0-0, MOTION PASSED.

- 2. Reviewed the proposed changes from the attorneys.
 - 1 Agreement to Send and Receive Students. Discussed students attending the public charter schools. They are not included in the 80%. All agreed to the changes.
 - 4b(i) Special Education Expenses. Do not limit to Medicaid. Hinsdale's IEP team shall control. All agreed to the changes.
 - 4d(i) Capital Costs. All agreed to the changes.
 - 7 Career and Technical Education. All agreed to the change (spelling out CTE).
 - 11 Enrollment Schedule and Minimum Tuition Calculation. All agreed to the changes.
- 3. 4b(iii) Special Education Expenses. All agreed to omit the last sentence.
- 4. Discussed the postings and public hearings.

| The committee returned to the public session at 3:25 PM. |
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| I attest that this is a true copy of the minutes. |
| Maria A. Webb |