# Winchester Hinsdale Tuition Agreement Committee Hinsdale SAU Conference Room March 13, 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
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:** 3-13-2025

<b>Present:</b>	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.
I attest that this is a true copy of the minutes.
Maria A. Webb