

Finance Committee

Central Office Conference Room

February 7, 2013

Present: Steve August, Paul Gamache, Bill Perkins, Alan Walton, Tim Harkins, Lorna Ryan, Deb Clark, Ruth Moore, Patrick Manuel

Election of Chair: Steve August was nominated and selected as Chair

Pre-K Discussion: Tim raised the issue of expansion of Pre-K offerings in the district. Different options were presented including universal Pre-K, adding a discrete number of new slots, opening a additional site, and expanding the number of days offered. After discussion of costs of the various scenarios, the issue was referred back to the full board for consideration of the policy implications of expanding Pre-K. There was an informal consensus that, depending on the scenario selected, the cost estimates provided were consistent.

Facilities/Bonding: Discussion on the proposal to pull items related to Morse repairs and other maintenance out of the budget proposal and prepare a bond package for presentation to the voters during the next fiscal year.