

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, APRIL 7, 2009

PRESENT: Bill Ryan, Fran Archambault, Jeff Smith, Bob Kremer, Janice Chamberlin and
Bruce Silva

ABSENT: Herb Arico and Mike Sibiga

Mr. Ryan called the meeting to order at 7:00 p.m.

Mr. Silva provided the committee with information about Vocational Agriculture Grants 219-0015VE and 219-0016VE in anticipation of having the Board close the grants. Mr. Smith provided a summary of expenditures and state payments for each of the four outstanding grants as well. The committee agreed to recommend closing both grants. Mr. Silva reported that he was working with the school facilities unit to resolve issues that have arisen as a result of our aged department's substitution of items purchased not originally appearing in the approved grants.

The committee discussed the issue of what constitutes "enrollment" for students and the October 1st student count.

The meeting was adjourned at 7:25 p.m.

Respectively submitted,

Bruce W. Silva

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