



PILGRIM AREA COLLABORATIVE

120 Center Street, Pembroke, MA 02359
Tel: 781-293-6111 Fax: 781-293-9258

Web: www.pilgrimac.org

Maureen Gaughan, Ed.D., Executive Director

Connecting SCHOOL – HOME – COMMUNITY

Budget Subcommittee

Board Members: Steven Bois; Whitman-Hanson School Committee
Kendra Campbell, Marshfield School Committee

Collaborative Members: Maureen Gaughan, Executive Director
Jill Poirier, Business Manager
Patrick Meagher, Treasurer

Meeting Date: April 24, 2017 **Time:** 6:00PM

Location: Hatch Administrative Offices

Present: Steven Bois, Patrick Meagher, Jill Poirier and Maureen Gaughan

Meeting Minutes

I. Status of Current FY 17 Budget: *The current year is in the black \$53,876. This figure does not account for the \$75,000 budgeted from our cumulative surplus to offset tuitions.*

II. FY 18 budget Considerations

- a. Fee for Professional Services: *The Professional fee schedule for the 2017/18 school year was reviewed with minor changes to clarify job categories.*
- b. Proposed FY 17 Budget: *The proposed budget for the 2017/18 school year was reviewed in its entirety. Health insurance increases are minimal. We are still waiting for other insurance quotes to come in. In addition, student counts continue to be in flux based upon referrals and team meeting decisions. The budget will continue to be adjusted until presented to the Board of Directors for a first read in the May meeting.*
- c. Tuition Rates: *At this time tuition increases range from 1.18% to 40.14% for the next fiscal year. As student counts increase these rates will decrease. Rate changes will be reflected in the budget presented to the Board of Directors in the May meeting.*

III. Next meeting date: *No additional budget subcommittee meetings are scheduled at this time.*

IV. Board reporter: *Steven Bois*