

# Sullivan School Board

## Meeting Minutes

April 20, 2016

### Board Members Present

Stephanie Jacques Kleine, Paul Bolduc, Mike Brooks, Stephanie Milotte, Malinda Scherpa  
Others: Ken Dassau, Toni Ellsworth

Public visitors: None

### Call to Order

Meeting called to order at 6:34pm by Stephanie JK.

### Approval of Minutes

**Motion** Stephanie M. motioned to approve the minutes from the Board's meeting from March 16, 2016  
Second by Mike.  
No Discussion  
Voice vote: Unanimous

**Motion so passes** and Minutes approved

### Superintendent's Report - Ken Dassau

**Motion:** Paul made a Motion for meeting to go into Non-public to discuss students.  
Seconded by Malinda  
Voice Vote Unanimous  
Motion Passes. Moved to non-public at 6:55 PM

- Ken shared a request for a student transport for the coming summer.

Meeting returned to public at 7:05 PM

- Ken shared the current discussions with insurance carrier with Primex for our workers compensation coverage.

### Treasurer's Report - Toni Ellsworth

- Toni reported that she purchased the accounting software Quickbooks
- It was installed by some tech personnel and their invoice will be coming soon.
- JoAnn Perlowski will begin duties as the bookkeeper.

**Manifest:** The current manifest for this month is for the amount of \$533,124.25

**Motion:** Paul made a Motion to approve the manifest..  
Seconded by Malinda  
Voice Vote Unanimous  
Motion Passes.

**Year to Date:**

Toni reviewed the district budget as it stands as of April. She noted that we are a bit short for our budgeting on regular Ed tuition, but we are ahead with SPED tuition costs. Currently we are projecting a \$2000.00 in the black by the end of the year.

- Any Surplus below \$25000.00 will go to the SPED fund per the Warrant articles.
- Toni also shared that JoAnn Perlowski is learning Quickbooks with her duties

**Topics:**

**Enrollment:** Stephanie JK shared that she desired to visit Nelson School to get an accurate count. The board discussed families moving in or out as they were aware in an effort to get an enrollment figure.

**Public Comment:** None

**Upcoming Meetings / Events**

Next Sullivan School Board Meeting May 18th @ 6:30 PM

**NELSON FORUM VOTES**

Tentative Forum Dates.	April 27th @ 6:30 AM	@	Nelson School
	May 21st @ 11:00 AM	@	Nelson School

**Adjournment**

Stephanie Jacques-Kleine motion to adjourn.  
Seconded by Paul Bolduc  
Meeting closed at 7:15PM

Respectfully Submitted by Paul Bolduc

