

Sullivan School Board

Meeting Minutes

February 15th, 2017

Present

Stephanie Jacques Kleine, Mike Brooks, Stephanie Milotte, Malinda Scherpa
Absent – Paul Bolduc

Others:

Toni Ellsworth – Treasurer
Mary Hull – Town Clerk
Al Merrifield – Budget Committee

Public visitors: None

Call to Order

Meeting called to order at 6:32pm by Stephanie JK.

Approval of Minutes

Motion: Stephanie motioned to approve the minutes from the Board's meeting from January 18th, 2017.

Second by Malinda

The Board agreed.

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

Ken was unable to attend this month's meeting due to poor weather.

Treasurer's Report

Manifest:

- Short list of bills to be paid this month. First Student, Treasurer's stipend, Nelson School District, and Surry Village.
- Treasurer's check for Treasurer was written last month but not signed until this month.
- Joanne was very sick leading up to this month's meeting. Toni generated the manifest.
- Toni is looking into the requirements for writing electronic checks through Quick Books. She believes it will be ready by next month.
- Correction to the presented Manifest. The total for Surry Village Charger School is \$760.10, not \$760.00.

- Toni has indicated she will be stepping down soon. Stephanie JK and Mike met with Toni on 2/13 to discuss the transition.
- School Building
 - Current balance on school building loan is \$32,791.40.
 - We will pay down another 10,000 by June so we are on target.

BUDGET WARRANT Articles

- Approval of Article 10
 - Motion Malinda motioned to approve Article 10 as amended.
 - Second by Stephanie Milotte
 - The Board agreed.
 - Voice vote: Unanimous
 - Motion so passes and Article 10 passes.

Topics:

- **Updated Tuition Agreement**
 - Board reviewed the updated tuition agreement proposed by Nelson. With the update language of the contract, there will be an additional \$50,000 per year which will be spread across the tuition for each of our students.
 - Nelson still needs to vote on the proposed bond. Nelson town will be meeting in March for town vote.
- **Town report**
 - Mary Hull indicated she will need the School's annual report soon. Last year everything was last minute and it was difficult to complete the printing in time.
 - Stephanie JK indicated since we were going to be adjusting some of our processes regarding a possible replacement for Toni, we may reach out to the Town Clerk, Mary Hull, when we come across tasks that seem more logical to have her complete.

Public Comment: None

Upcoming Meetings / Events

The next Sullivan School Board Meeting will be held on March 15th @ 6:00PM.
 Town Meeting March 15th
 The election of officers is March 15th
 Annual District and Town Meeting is March 15th.

Adjournment

Mike Brooks made a motion to adjourn.
 Seconded by Malinda
 Meeting closed at 8:04 PM

Respectfully Submitted by Michael Brooks

