

Sullivan School Board Meeting and Public Hearing
Wednesday July 15, 2015

6:40 Board members present: Stephanie Jacques-Kleine, Stephanie Milotte, Mike Brooks (appointed)
No quorum.

Others school officials present: Ken Dassau, Toni Ellsworth, and Mary Hull

Board members absent: Malinda Scherpa, Paul Bolduc

The Board convened to hold a Public Hearing to provide information regarding the budget and use of the Expendable Trust Fund. No members of the public present.

School District clerk Mary Hull was present to swear in board appointed member Mike Brooks. Mike was unanimously nominated by the board at the June meeting. District clerk will swear Mike in pending receipt of three signatures to the form.

Approval of Minutes

Approval of the June 17th minutes will be postponed until next board meeting scheduled in August.

Swearing in of the new member – Michael Brooks

This has been delayed, as an additional signature of a board member is required prior to swearing a new member in. Mike anticipates sworn in status by the August meeting and will obtain the necessary signature from board member Paul Bolduc.

Treasurer's Report

Toni shared the present manifest report with the board. This will be postponed for approval until the August meeting of the Board.

Superintendent's Report

Ken will proceed with permission and access to the Expendable Trust Fund with the auditor as approved by the board at the June meeting.

An updated list of Sullivan School registrants will be reviewed. Any missing or new student information will be obtained by Ken and sent to Stephanie K.

Board discussion: The 2014-2015 Year End Audit is scheduled for Tuesday July 21st

Toni and Ken will be present at the Audit. The July to June meeting minutes for the last fiscal year will be provided to the Auditor as requested.

Recommendation – Request for the audit report to be received no later than September 30th. This will assist with finalization and preparation of the budget going forward.

An additional authorized Mascoma Bank signer for Sullivan School Board checks is needed. This will need to be reviewed, discussed and approved with vote in at the August meeting. Suggestion is to appoint Stephanie M. as the authorized signer.

The June meeting with the Selectmen to inform and explain the shortfall in the anticipated budget was well received. The meeting was positive. The outcome was assistance with releasing the money in the Board budget as requested.

Upcoming Board Meeting

August 19, 2015 6:30PM

Board members left at 7:20 PM

Respectfully Submitted

Stephanie Milotte