

Sullivan School Board

Meeting Minutes

March 15th, 2017

Present

Stephanie Jacques Kleine, Mike Brooks, Stephanie Milotte, Malinda Scherpa

Others:

Toni Ellsworth – Treasurer
Ken Dassau

Public visitors: None

Call to Order

Meeting called to order at 6:06pm by Stephanie JK.

Approval of Minutes

Motion: Stephanie M. motioned to approve the minutes from the Board's meeting from February 15th, 2017.

Second by Malinda

The Board agreed.

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

We're going to get a bill from Chris Nelson for evaluation services.

6:31 PM – Going to non-public

6:38 PM - Public

AREA agreement has been approved by Keene voters.

There are pending articles to be voted on by the Town of Sullivan for AREA agreement and for the Town of Nelson to vote for School expansion Bond.

Treasurer's Report

Toni inquired about the transition of the Treasurer position. Stephanie JK had someone in mind that might be interested. Toni said she would contact the person to discuss. This will be Toni's last meeting.

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.

T

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.

Public Comment: None

Upcoming Meetings / Events

The next Sullivan School Board Meeting will be held on April 19th @ 6:30PM.

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 6:44 PM

Respectfully Submitted by Michael Brooks

