

Sullivan School Board meeting
Wednesday, November 20, 2013
6:30 p.m. at the Sullivan Town Hall, lower level

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Risa Keene, JJ Prior, Malinda Scherpa.
Absent: None.
Others in attendance: Ken Dassau, Toni Ellsworth.

Call to order

The meeting was called to order at 6:41 p.m.

Approval of Minutes

MOTION: R. Keene MOVED to approve the minutes of the November 6, 2013 meeting. **SECOND:** J. Prior. Voice vote, motion passes.

Public comments

None present.

Superintendent

K. Dassau shared with the board his conversations with MRSD officials regarding refunds from the Local Government Center settlement.

K. Dassau shared a timeline for preparing the 2014-2015 budget, with events beginning in January.

Treasurer

T. Ellsworth shared a draft of projected 2014-2015 tuition expenses.

The manifest was passed and signed in the amount of \$3,469.15.

T. Ellsworth showed the board an updated cash flow analysis. The board discussed anticipated surpluses and building the tuition contingency fund.

Other business

J. Prior shared about the Nelson School Board retreat and goal setting meeting.

J. Prior suggested surveying parents about their experiences with Keene middle and high schools at mid-year. K. Dassau suggested including a public conversation before the budget hearing.

S. Jacques Kleine said the Nelson School principal had brought forth an issue of some students who might come from families in need of food and support.

Upcoming meetings: December 18 at 6:30, January 15, 2014 at 6:30.

Public comments

None present.

Adjournment

MOTION: P. Bolduc MOVED to adjourn. **SECOND:** J. Prior seconded. Voice vote, Motion passes. Meeting adjourned at 8:23 p.m.

Respectfully submitted,

John J. Prior
Recording secretary

**Sullivan School Board Agenda
December 18, 2013 at 6:30 p.m.
Sullivan Town Hall, lower level**

1. Call to order
 2. Approval of minutes
 3. Public comments
 4. New Business
 - a. Clerk reports
 - b. Treasurer reports
 - c. Superintendent reports
 4. Old Business
 - a. Tuition
 - b. Student census and budget
 - c. School building loan
 - d. School building physical plant
 - e. Policy
 - f. Important dates and postings
 5. Public comments
 6. Next Meeting Agenda
 7. Meeting space housekeeping tasks
 8. Adjourn
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