

Attendance

Present: Stephanie Jacques Kleine, Paul Bolduc, Mike Brooks, Malinda Scherpa, Stephanie Milotte

Others Present: Toni Ellsworth, Ken Dassau,

Absent: Paul Bolduc

Public visitors: none

Call to Order

Meeting called to order at 6:35pm by Stephanie Jacques Kleine.

Public Comment

Approval of Minutes

Motion: Stephanie motioned to approve the minutes from the Board's meeting from August 19th, 2015. Second by Stephanie Milotte. Vote: Unanimous Minutes approved

Budget

Toni stated the auditors had recommended finding a better book keeping system to track finances. Perhaps something electronic. It was stated Brian Gallagher will assist with creating a better system in the beginning of October.

Stephanie enquired whether or not we should budget money for a book keeper for next year. Toni said she would find out what Surry is doing.

Superintendent's Report - Ken Dassau

DRA letter to disallow. Business administrator Brian received a disallow letter for Warrant Article 3 from the DRA. Letter attached.

Ken stated he is entering an agreement with MSB. MSB will assist with obtaining Medicaid money to help pay for services who are eligible.

Ken noted that the board will have to post the over expenditure on the 2017 warrant in March.

Treasurer's Report - Toni Ellsworth

Toni noted that there were three payments requiring signatures.

- First Student \$10,788.40
- Brian Gallagher \$1,546.00

- Ken Dassau \$7,260.00

Upcoming Meetings / Events

Ken and Stephanie JK will be meeting with SAU 29 Superintendent Robert Malay on 9/30.
Next meeting is on October 21st @ 7:00PM

Adjournment

Stephanie Jacques Kleine motion to adjourn.
Seconded by Stephanie Milotte
Meeting closed at 7:55PM



Respectfully Submitted by Michael Brooks