

**2018
SULLIVAN SCHOOL BOARD
ANNUAL MEETING MINUTES**

To the inhabitants of the Town of Sullivan in the County of Cheshire qualified to vote in School District Affairs:

You are hereby notified to meet at the Town hall in said town, Tuesday, the 13th day of March next at 11:00AM of the clock to act upon the following by written ballot: the polls not to close before 7:00 PM

Article 1: To choose all necessary School District officers for the ensuing year.

Stephanie Jacques Kleine	School Board Member	3 years	63 votes
Melinda Scherpa	School Board Member	3 years	15 write-in votes
	School Board Treasurer	3 years	multiple write-ins

You are hereby notified to meet at the Town hall in said town, Wednesday, the 14th day of March next a 7:00 PM of the clock to act upon the following subjects.

Article 2: To see if the District will vote to raise and appropriate the amount of \$1,712,223 for the support of schools, for the payment of salaries for the School District Officials and Agents, and the payment of statutory obligations of the district for the 2018-2019 Fiscal Year. The School Board and the Budget Committee recommend this appropriation. This article does not include appropriations voted in other warrant articles.

Motion made – seconded, no discussion.

Article #2 passes as written by voice vote.

Article 3: To see if the Sullivan School District will vote to raise and appropriate up to \$25,000 to add to the Special Education and Tuition Expendable Trust fund established by the voters of the District in March, 2013 and authorize the school board to transfer said sum from the year end unassigned fund balance (surplus) available on June 30, 2018. The School Board and the Budget Committee Recommend this appropriation.

Motion made – seconded, no discussion.

Article #3 passes as written by voice vote.

Article 4: To see if the Sullivan School District will vote to raise and appropriate \$25,000 to add to the Special Education and Tuition Expendable Trust Fund established by the voters of the District in March, 2013. The School Board and the Budget Committee Recommend this Appropriation.

Motion made – seconded, no discussion.

Article #4 passes as written by voice vote.

Article 5: Sixth Grade AREA

Shall the school district accept the provisions of RSA 195-A (as amended) for the establishment of an AREA school located in Keene to serve the 6th grade from the school districts of Keene, Stoddard, Sullivan, and Surry in accordance with the provisions of the plan on file with the district clerk?

Motion made – seconded, no discussion.

Article #5 passes as written by voice vote.

Article 6: To see if the District will vote to accept reports of agents and committees as printed in the School District Annual Report contained within the Sullivan Town Report.

***Motion made – seconded, no discussion.
Article #6 passes as written by voice vote.***

Article 7: To transact any business which may legally come before this meeting and to listen to opinions of a purely advisory nature as regards to the conduct of School District affairs for the ensuing year.

Stephanie Kleine thanked everyone for all their support and understanding of what it takes to start up and run a school district. All are welcome to come to the School Board meetings.

Also at this time we are still looking for a treasurer, if anyone is interested.

Meeting adjourned at 7:12 PM

Meeting Minutes submitted by:



Mary Hull
Sullivan School District Clerk