

Sullivan School Board

Meeting Minutes

August 16th, 2017 Non-Approved

Present

Stephanie Jacques, Malinda Scherpa, Mike Brooks, Paul Bolduc, Stephanie Milotte

Also, Present

Ken Dassau

Public visitors: None

Call to Order

Meeting called to order at 6:36pm by Stephanie JK

Approval of Minutes

Malinda motioned to approve the minutes from the Board's meeting from
July 19th, 2017

Second by Mike

Discussion: Ken, Stephanie M, Stephanie JK

Voice vote: Unanimous

Motion so passes and Minutes approved as amended.

Superintendent's Report - Ken Dassau

- Audit took place on July 25th.
- End of year adjustment tuition payment received from Keene School District.
- Brian Gallagher the business manager met with Laura Merrifield and mutually agreed to the payment schedule.
- 25K from the fund surplus should be sent to the trustees in August.
- Other 25K was raised and appropriated may take longer. Likely before January 21st.
- Audit drives ms-25 and doe-25. Due September 1st.
- First Student still does not have a final contract. Requested a three year contract proposal.
- Ken updated the district information in the Primex portal.
- No update news on the Nelson contract or the A.R.E.A.

Treasurer's Report

Manifest: Approved the manifest for this month in the amount of \$18,482.54

- Check #5028 was a payment to First Student which went back and forth in the mail due to wrong address.
- Paul motioned to approve the manifest from July 20th 2017 to August 16th 2017.
 - Second by Malinda
 - Discussion:

- Voice vote: Unanimous
- Motion so passes and Manifest approved.

Topics:

- Discussion regarding if we need so many copies of the Profit & Loss paperwork. It was decided we did not require the paperwork however we would like to receive an emailed copy.
- Sarah will be included when draft minutes are sent. And when final minutes are approved.
 - sullivanschooldistrict.billing@gmail.com

Public Comment: None

Upcoming Meetings / Events

There will be an upcoming open house at Nelson School on September 13th 6PM to 7PM.
The next Sullivan School Board Meeting will be held on September 20th @ 6:30PM.

Adjournment

Mike Brooks made a motion to adjourn.
Seconded by Malinda Scherpa
Meeting closed at 7:22 PM

Respectfully Submitted by Michael Brooks

