

**Sullivan School Board Meeting
Sullivan Town Hall Basement**

August 19th, 2015

Attendance

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

Others Present: Toni Ellsworth, Ken Dassau,

Absent: none

Public visitors: Mary Welch

Call to Order

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

Public Comment

Presentation of Town Quilt

Mary Hull presented a quilt to Malinda for her new baby Ariana Marie.

Approval of Minutes

Motion: Stephanie motioned to approve the minutes from the Board's meeting from June 17th, Second by Stephanie M. Vote: Unanimous. Minutes approved

Motion: Stephanie motioned to approve the minutes from the Board's meeting from July 15th, 2015. Second by Stephanie M. Vote: Unanimous Minutes approved

Budget

Stephanie shared that Mascoma Bank required further ID to fully access account. Toni will submit ID to update access.

Stephanie asked about current Preschool - 12 numbers and Ken confirmed that there are currently roughly 75 students.

Superintendent's Report - Ken Dassau

Ken shared information on the audit that was completed on July 23rd. He requested the Trustees to move \$ 85,000 from the trust to the Tuition Reserve to reduce the over expenditure less than \$4,000. The Trustees have transferred the money.

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

He and Brian will address the unreserved fund balance postings with the DRA when the tax rates are set. As the \$60,000 from the sale of the building didn't go into the reserve due to the deficit.

The DOE 25 and the MS 25 which are summation of our expenses was completed by Brian. Both documents were signed by school board members.

Ken shared that there will be a new charter high school coming to Keene, MC2

Motion: Motion to go into Non-Public by Paul
Seconded by Mike
Vote Unanimous
Meeting moved to non-public @ 7:00 PM

Ken shared current information on a student issue.
Enrollment information on several new students was discussed.

Meeting returned to public session @ 7:20 PM

Treasurer's Report - Toni Ellsworth

Toni noted that there were three payments.

- Nelson School District \$11626.36
- Keene Sentinel \$8.05
- Vachon & Clukay. \$3160.60

Stephanie enquired about the \$50,000 that needs to be added back into the tuition reserve.
Toni answered that it hasn't happened yet.
The Board congratulated Toni for being recognized as an Extraordinary Woman of the Monadnock Region by the Keene Sentinel

Upcoming Meetings / Events

Newsletter deadline is August 19th. It was noted to have some information about the audit included.

Next meeting is on September 16th @ 6:30PM

Adjournment

Stephanie Jacques-Klein motion to adjourn.
Seconded by Mike B.
Meeting closed at 7:26PM



Respectfully Submitted by Paul Bolduc