

Sullivan School Board

Public Meeting Minutes

December 19, 2018

Present

Mike Brooks, Stephanie Milotte, Paul Bolduc
Stephanie Jacques Kleine

Others: Superintendent: Ken Dassau
Treasurer Milton Trimitsis
Public visitors: William Thorndike

Call to Order

Meeting called to order at 6:34pm by Stephanie JK

Approval of Minutes

Motion Stephanie M. MOVED to approve the minutes from the Board's meeting from Nov 21st, 2018
Second by Paul
No Discussion
Voice vote: Unanimous
Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

- Ken distributed hard copies of the audit
- Participation with Keene preschool will not change at this time.

Treasurer's Report - Milton Trimitsis

Sarah Dublin's report via Milton

Manifest: The current manifest for this month is for the amount of \$243,012.16
Payments included:

- First Student
- Paul Bolduc
- Michael Brooks
- Mary Hull
- Stephanie Kleine
- Stephanie Milotte
- Malinda Scherpa
- Milton Trimitsis
- Marie Braley

- First Student
- Perfect Balance
- SAU #29 – Keene
- Tucker Transportation
- Vachon and Clukay Company PC

Starting bank balance is \$ 453,438.84
Total Deposits \$307,389.61
Total Payments: \$243,012.16
Ending Bank Balance: \$517,816.29

Approval of Manifest

Motion Stephanie M. MOVED to approve the manifest.

Second by Paul

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Topics:

Approval of Warrant Article 2

Motion Stephanie M. made a motion to approve funding for warrant article two in the amount of \$1,530.145 for the 2019 – 2020 school year.

Second by Paul

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Approval of Warrant Article 3

Motion Stephanie M. made a motion to fund warrant article three at \$25,000 from the unassigned fund balance.

Second by Paul

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Approval of Warrant Article 4

Motion Stephanie M. made a motion to fund warrant article four at \$25,000.

Second by Paul

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Public Comment: None

Upcoming Meetings / Events

The Sullivan School Board will meet on January 16, 2019 @ 6:30PM
School Board Meeting with Budget Committee will be on January 3rd, @ 6:30PM

Adjournment

Mike Brooks Moved to adjourn.
Seconded by Stephanie M
Meeting closed at 8:39 PM

Respectfully Submitted by Michael Brooks

A handwritten signature in cursive script that reads "Michael S. Brooks". The signature is written in dark ink and is positioned below the typed name.