

# Sullivan School Board

## Meeting Minutes

July 19th, 2017

### **Present**

Stephanie Jacques, Malinda Scherpa, Mike Brooks

### **Also, Present**

Ken Dassau

**Public visitors:** None

### **Call to Order**

Meeting called to order at 6:47pm by Stephanie JK

### **Approval of Minutes**

Malinda motioned to approve the minutes from the Board's meeting from June 21st, 2017 as amended.

Second by Mike

Discussion: Ken, Stephanie JK

Voice vote: Unanimous

Motion so passes and Minutes approved as amended.

### **Superintendent's Report - Ken Dassau**

- Contract between the Nelson and Sullivan school districts are at the state for approval and signature
- AREA affidavits are with the state now.

### **Treasurer's Report**

**Manifest:** Approved the manifest for this month as amended in the amount of \$69,509.99 – 2,483.69 = \$.67,026.30.

- The NH School Board Association payment was removed from the manifest in the amount of \$2,483.69
- Last payment has been made for pay off the old school building loan.

### **Topics:**

- Book Keeper
  - Joanne is looking for a breakdown of principle vs interest balance of the school building over the last year. Stephanie JK will obtain from the bank.

- Approval of contract with new book keeper, "Perfect Balance (Sarah Dublin) Malinda made a motion to approve the contract as written. Mike seconded the motion. Discussion. Voice vote: unanimous. Motion so passes
- Business manager and Superintendent have agreed on a disbursement schedule.
- School nurse – Provision of nursing services to Sullivan students in Nelson Elementary.
- Next month we will have an extra bill from Perfect Balance in the amount of \$275 which includes the initial startup cost.

**Public Comment:** None

**Upcoming Meetings / Events**

Audit at Rise building will be held on Tuesday the July 25<sup>th</sup>

The next Sullivan School Board Meeting will be held on August 16th @ 6:30PM.

**Adjournment**

Mike Brooks made a motion to adjourn.

Seconded by Malinda Scherpa

Meeting closed at 7:38 PM

Respectfully Submitted by Michael Brooks

