

Sullivan School Board

Public Meeting Minutes

March 21, 2018

Present

Stephanie Jacques Kleine, Mike Brooks, Stephanie Milotte, Malinda Scherpa

Other: Superintendent: Ken Dassau
Public visitors: Milton Trimitsis

Call to Order

Meeting called to order at 6:40pm by Stephanie J.

Approval of Minutes

Motion Stephanie M. MOVED to approve the minutes from the Board's meeting from February 21, 2018.

Seconded by Mike B.

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

Ken called for nominations for School Board Chair.

Stephanie M nominated Stephanie J

Seconded by Mike Brooks

Discussion – None

Voice vote: Unanimous

MS22 is a recording of the appropriation at the town meeting. MS22 was signed by members of the School Board but needs the district clerk's signature. When gotten – copy will be scanned and sent to Brian, business manager for uploading to the DRA portal. District minutes signed by the clerk are also needed.

Ken updated student information relative to the student census.

Ken received call today from SAU 29 Business Administrator Tim Ruehr. The AREA for 6th grade has been approved by the State Board of Education. No further action needed.

Treasurer's Report -

Sarah Dublin's report via Stephanie JK.

Stephanie JK reviewed the current tax forms for the district employees.

Manifest: The current manifest for this month is for the amount of \$22,291.81

Payments included:
First Student Transportation, Perfect Balance, Surry Village Charter School, NFI
North, Inc., Tucker Transportation
Starting bank balance is \$ 413,136.13
Total Deposits \$0.00 (Town of Sullivan and State of NH)
Total Payments: \$26,195.01
Ending Bank Balance: \$386,941.12

Topics:

Position of School Board Treasurer

Motion Malinda MOVED to nominate Milton Trimitsis to the position of School Board Treasurer

Second by Stephanie J

Discussion: Milton shared his background and professional experience with Board.

Some questions. Board anticipates a good fit for the position.

Voice vote: Unanimous

Motion so passes and Milton Trimitsis is appointed as School Board Treasurer. He will need to meet with the district clerk for swearing In.

Public Comment: None

Upcoming Meetings / Events

The Sullivan School Board will meet on March 18th, 2018 @ 6:30PM

Adjournment:

Mike Brooks Moved to adjourn.

Seconded by Stephanie M

Meeting closed at 7:45 PM

Respectfully Submitted by Michael Brooks

