

Sullivan School Board

Public Meeting Minutes

May 16, 2018

Present: Mike Brooks, Stephanie Milotte, Malinda Scherpa, Paul Bolduc
Absent: Stephanie Jacques Kleine. Stephanie Milotte serving as Chair.

Others: Superintendent: Ken Dassau
Treasurer Milton Trimitsis

Call to Order

Meeting called to order at 6:40pm by Stephanie M

Approval of Minutes

Motion Stephanie M. MOVED to approve the minutes from the Board's meeting from April 18, 2018.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

- Audit is typically scheduled in July. Email has been send to auditor Matt Murray to schedule date. Audit will take place at the Sullivan School District meeting room/Town Hall lower level.
- We received the 2nd semester billing today.
- Discussion ensued regarding the dates of payment schedule would be received from the town and when bills are due and how this will affect the upcoming audit.
- Exploring opportunity to contract Preschool services with Keene.

Treasurer's Report -

Sarah Dublin's report via Stephanie M. and Milton

Manifest: The current manifest for this month is for the amount of \$17,776.14

Payments included:

- First Student Transportation
- NFI North, Inc
- Perfect Balance
- Rise for Baby and Family
- Surry Village Charter School
- U.S. Postal Service

Starting bank balance is \$ 457,511.24

Total Deposits \$81,980.21 (Town of Sullivan and State of NH)

Total Payments: \$17,776.14

Ending Bank Balance: \$521,715.31

Topics:

- Graduation Cards signed
- Reviewed updated enrollment list

Public Comment: None

Upcoming Meetings / Events

The Sullivan School Board will meet on June 20th, 2018 @ 6:30PM

Adjournment

Mike Brooks Moved to adjourn.

Seconded by Stephanie M

Meeting closed at 7:19 PM

Respectfully Submitted by Michael Brooks

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