

Sullivan School Board

Meeting Minutes

November 15th, 2017

Present

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

Also, Present

Ken Dassau

Public visitors: None

Call to Order

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

Approval of Minutes

Stephanie M motioned to approve the minutes from the Board's meeting from October 18th, 2017 as amended.

Second by Melinda

Discussion:

Voice vote: Unanimous

Motion so passes, and Minutes approved as amended.

Superintendent's Report - Ken Dassau

- A.R.E.A agreements
 - 6 grade still requires the committee to meet.
 - 7-8 grade is complete
 - 9-12 grade is complete
- Article 7 related to A.R.E.A for 6th graders
- Discussed enrollment for budget purposes
- Tax rate is set. Now the adjustment can be done.

Treasurer's Report

Sarah Dublin's report via Stephanie JK.

Manifest: The current manifest for this month is for the amount of \$37,370.63

- Payments included:
 - Perfect Balance, \$162.23
 - Rise for Baby and Family, \$2,400.00
 - Surry Village Charter School, \$600.33

The starting bank balance is \$506,746.76

Total Deposits \$119,309.00
Total Payments: \$3,162.56
Ending Bank Balance: \$622,893.20

Manifest: The current manifest for this month is for the amount of \$3,162.56

Approval of Manifest

Stephanie M motioned to approve the September 20th to November 15th manifest.

Second by Malinda

Discussion: Voice vote: Unanimous **Motion passes.** Manifest approved

Topics:

- Budget 2018 -2019
 - Ken will put together the enrollments
 - Transportation – First Student has provided rates through 2019-2020
 - Reviewed previous year's budget and made adjustment for next year's budget. A few items are still to be discussed. Waiting on enrollment to set tuition budget.
 - Budget committee worksheet will be sent to Ken and Brian so the MS-27 can be generated.
- Budget Committee
 - Need to pick a school board member to participate in the Budget Committee
 - Dates for the Budget Committee have not been provided yet.
- Nelson/Sullivan Joint Meeting -
 - Sullivan and Nelson held the annual joint meeting at Nelson School 11/6/17.
 - Tuition rates for 2018-19 = \$14,616, whereas; 2017-18 the tuition rates were \$14,414.
 - School building expansion 10 yr bond payments commence 2019-20.

Public Comment: None

Upcoming Meetings / Events

- Budget Committee meeting dates have not been posted yet.
- The next Sullivan School Board Meeting will be held on December 20th @ 6:30PM

Adjournment

Stephanie Milotte made a motion to adjourn.

Seconded by Mike Brooks

Meeting closed at 9:01 PM

Respectfully Submitted by Michael Brooks

