

Sullivan School Board

Public Meeting Minutes

November 21, 2018

Present

Mike Brooks, Stephanie Milotte, Paul Bolduc
Stephanie Jacques Kleine

Others: Superintendent: Ken Dassau
Treasurer Milton Trimitsis
Public visitors: None

Call to Order

Meeting called to order at 6:33pm by Stephanie JK

Approval of Minutes

Motion Stephanie M. MOVED to approve the minutes from the Board's meeting from Oct 17th, 2018.

Second by Paul

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

- We have the results of the annual audit.
- We received the tuition rates from Nelson Elementary and Keene Middle and High Schools
- Next year is the final year on the current First Student contract.

Treasurer's Report -

Sarah Dublin's report via Milton

Manifest: The current manifest for this month is for the amount of \$265,060.33

Payments included:

- Town of Sullivan
- First Student
- NFI North, Inc
- Perfect Balance
- SAU #29
- Tucker Transportation

Starting bank balance is \$ 509,743.91

Total Deposits \$208,755.25
Total Payments: \$265,060.33
Ending Bank Balance: \$453,438.84

Topics:

- Reviewed minutes from joint meeting with Nelson School Board.
- Discussed Budget Timeline
- Discussed members of the School Board members with terms coming up:
 - Paul Bolduc
 - Michael Brooks
 - Stephanie Jacques Kleine

Public Comment: None

Upcoming Meetings / Events

The Sullivan School Board will meet on December 19th, 2018 @ 6:30PM

Adjournment

Mike Brooks Moved to adjourn.

Seconded by Stephanie M

Meeting closed at 7:41 PM

Respectfully Submitted by Michael Brooks

