

Sullivan School Board

Public Meeting Minutes

September 19, 2018

Present

Mike Brooks, Stephanie Milotte, Malinda Scherpa, 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 Aug 15th, 2018.

Second by Malinda

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

- We need to sign the MS-25, DOE-25
- Ken updated us on student placement.

- Ken announced he has accepted a part-time position as the Acting Superintendent for the Winchester school system. He took the position with the understanding it would not affect his duties with the Sullivan School District.

Treasurer's Report -

Sarah Dublin's report via Milton

Manifest: The current manifest for this month is for the amount of \$33,202.05

Payments included:

- Crotched Mountain Rehabilitation
- First Student
- NFI North, Inc
- Perfect Balance
- Primex
- SAU #29 – Keene School District
- Surry Village Charter School
- Tucker Transportation
- Vachon Clukay & Company PC

Starting bank balance is \$ 299,247.79
Total Deposits \$199,983.33
Total Payments: \$33,202.05
Ending Bank Balance: \$466,029.07

Topics:

- There will be an upcoming joint meeting with the Nelson and Sullivan School Boards. Details to be worked out.

Public Comment: None

Upcoming Meetings / Events

The Sullivan School Board will meet on October 17th, 2018 @ 6:30PM
Meeting with Nelson School Board, TBD

Adjournment

Mike Brooks Moved to adjourn.
Seconded by Stephanie M
Meeting closed at 7:02 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.