

Surry School District  
Annual Meeting  
March 17, 2011

Call to Order – 7:00PM

Present: Tim Peloquin, Chair  
Mark Gross, Vice Chair  
Bonny LaRocca, Secretary  
Frank Buffum  
Carroll Lothrop  
Rebecca Russo, Treasurer, Deputy District Clerk  
Nancy Callender – Moderator

Also Present – Ken Dassau, SAU 38 Superintendent

Pledge

N. Callendar – Read through the voting results of the Tuesday, March 8, 2011 election.

Article 1 – Report of District Officers - To accept reports as written (copy attached).

Motion, Bruce Smith – Second, John Davis – Reports accepted as written. No Discussion, Article Passed

Article 2 – Main Budget of \$1,131,480

Motion, B. Smith, J. Davis, Second

Nancy Chapkovich - Questioned what executive administration costs are. M. Gross explained that they are the legal costs to operating the district. He reviewed all the budget items briefly, noting there is a direct correlation between Surry children registered in the Keene schools and our expense.

No Further Discussion, Article Passed

Article 3 – Expendable Trust Fund

Motion, B. Smith. Matt Barrett, Second

No Discussion, Article Passed

Article 4 – Capital Reserve Fund

Motion, B. Smith, M. Barrett, Second

No Discussion, Article Passed

Article 5 – Contingency Fund

Motion, B. Smith, Second, M. Barret

N. Chapkovich – Questioned how much is in this fund now. M. Gross responded. Unused funds are returned to the taxpayers.

No Further Discussion, Article Passed

Article 6 – SAU #91 Budget - \$42,000

Motion, B. Smith, Second, J. Davis

N. Chapkovich – Asked if this was a realistic amount to cover the SAU services the district needs, given how much Surry has paid in the past. M. Gross – Surry does not use a great deal of SAU 38 services. They give expert advice, special education, bookkeeping, etc. Townspeople often volunteer their energies to fulfill tasks that the SAU would otherwise complete. For this amount of money, the Board feels that it can contract out for specific Superintendent services that we need. It might hire someone part-time or coordinate with another SAU to share services.

No further discussion, Article Passed.

Article 7 – Educational Support – Building Lease

Motion, B. Smith, Second, M. Barrett  
No Discussion, Article Passed

Article 8 – Transfer of Unused Funds

N. Chapkovich, asked about revenue on the rent. M. Gross and C. Lothrop discussed how rent money goes into the Capital Reserve Fund, reducing the amount we'd be asking the town to put into the Capital Reserve Fund in the future.

No Further Discussion, Article Passed

Article 9 – Terms – To transact any other business, which may legally come before the meeting.  
No discussion

Motion to Adjourn – Hugh Clark, B. Smith, Second  
No Discussion, Meeting Adjourned – 7:21 PM

Respectfully Submitted,

Rebecca H. Russo  
Deputy District Clerk