

Surry School District - Annual Meeting

March 22, 2012

MINUTES NOT YET APPROVED

Call to Order – 7:00PM

Present: Tim Peloquin, Chair

Bonny LaRocca, Secretary

Frank Buffum

Mark Gross

Caroll Lothrop

Rebecca Russo, Treasurer, Deputy District Clerk

Also Present – Ken Dassau, SAU 38 Superintendent

Nancy Callendar – Moderator

Pledge of Allegiance

Nancy Callendar – Read the election results from March 13, 2012. Franklin Buffum was re-elected to one 3-year term.

Article 1 – Report of District Officers - To accept reports as written.

Motion, Bruce Smith, Second, David Lane

Reports accepted as written. No Discussion, Article Passed

Article 2 – Main Budget of \$1,225,600

Motion, David Lane - Second, Kay Lucius

No Discussion, Article Passed

Article 3 – Expendable Trust Fund - \$20,000

Motion, David Lane - Second, Kay Lucius

No Discussion, Article Passed

Article 4 – Capital Reserve Fund - \$10,000

Motion, David Lane - Second, John Davis

No Discussion, Article Passed

Article 5 – Contingency Fund - \$50,000

Motion, David Lane - Second, Kay Lucius

No Discussion, Article Passed

Article 6 – To transact any other business that may legally come before the meeting.

- Mark Gross expressed thanks to the Budget Committee for the civility, kindness, and cooperativeness in coming to an agreement on the annual school board budget. It is a pleasure working together.
- Kay Lucius thanked the School Board for the volunteer time and effort put into running the district.
- Kathy Sportello asked if there were any trends in Surry's student population. Lothrop commented that now that we are out of the Monadnock School District, we have stabilized our school situation and thus young families are moving into town. The Board anticipates several kindergarteners enrolling next year, but the current preschool population is quite small. Gross commented that we have "rainy day" funds to meet unanticipated tuition needs.
- Kay Lucius asked about Surry's current population. Gross said that there are 21 high school students, 12 middle school students and 30 elementary school students. The charter school provides the townspeople a unique choice. Peloquin noted how many families move in and out of town in the span of a year. John Davis asked how many children go to the charter school. = 12. Gross noted that there are a number of children who live between two different families spread out across the region. Peloquin also mentioned that about a dozen kids home-school or attend private school.

Motion to adjourn, Bruce Smith - Second, John Davis - No Discussion, Meeting Adjourned – 7:13 PM

Respectfully Submitted,

Rebecca H. Russo

Assistant District Clerk