Surry School Board Minutes August 19, 2019

7 PM

- 1. Call to Order 7:05. Present: Tim, John, Frank, Carol, Melinda, Ken. Absent: Becky, Beth, Helen
- 2. Secretary's Report Approval of minutes July 15, 2019
 - Tim made motion to approval, Carol seconded, all in favor
- 3. Treasurer's Report No August report
- 4. Public Comments None
- 5. Old Business
 - a. Enrollment update None
- 6. New Business:
 - Motion for Tim to talk to Gary Kenyon around our rights and responsibilities around school property boundaries and signage. Tim may call surveyor for quote. Carol seconded. All in favor.
- 7. Superintendent's Report
 - a. Audit July 24 and 25
 - Chair (Tim) signed audit forms
 - Unreserved (surplus) fund balance \$79.138.74
 - b. Transportation bid for next SY 2021 to 20XX
 - Ken will invite Paula Leslie from Westmoreland Bus Company to next meeting to introduce company and determine if they should be considered in bidding process.
- 8. Setting the Next Meeting Agenda
 - a. Meeting date: September 16, 2019
 - Group picture next board meeting
- 9. Public Comments
- 10. Non Public Session RSA 91-A:3 if necessary
- 11. Adjournment meeting called to a close 7:50 pm