

Surry School Board Meeting Notes April 18, 2022

7 PM

1. Call to Order 7:05 PM
Attending: Tim, John, Frank, Becky, Ken, Kim, Carroll(notes)
2. Secretary's Report – Approval of minutes March 21, 2022 to be at May meeting
3. Treasurer's Report
 - a. Manifest – R. Russo \$30,479.80 Frank moved, Tim seconded, all approved
Currently about \$1.2 m in account now, minus checks just approved
Invoice 11 was lost in mail last month, was re-entered on this manifest
4. Public Comments--none
5. Old Business
 - a. Heating/Insulation update—nothing new
Jason Contday is the new emergency manager for Surry
6. New Business:
 - a. Annual Chair signing of General Assurances 2023 (regards policy that SAU 29 controls and financial management review by auditors)--Tim signed
Audit books being picked up from Clukey, Becky asks if we can submit records digitally next year, 2021-2 audit will be remote in August
7. Superintendent's Report
Nathan Castle was recommended by Clukey to be our business manager
Sue Ferrell has been sending monthly statements on Trust Funds to Ken Croydon—Free Staters and a very few residents were able to cut the school budget half, it is important to get voters to the annual school meeting
8. Setting the Next Meeting Agenda
 - a. Meeting date: Monday, May 16, 2022 @ 7pm
9. Public Comments--none
10. Non-Public Session RSA 91-A:3 (b)
 - a. 2022-23 Contracts
Tim signed contracts for Superintendent, Special Ed Director, Business Manager
11. Adjournment 7:43 PM