

## **Surry School Board Meeting**

### **May 16, 2022**

Call to Order 7:05 pm

Present: Frank, Caroll, John, Melinda, Ken, Ryan, Kim; absent: Tim, Becky

#### Secretary's Reports

- Approval of Minutes April 18, 2022:  
Frank motion to approve, Caroll second, all in favor
- Approval of Minutes March 21, 2022  
Frank motion to approve, John second, 1 abstain, others in favor

#### Treasurer's Report

- Inflow: \$110,033.38; Outflow: \$18,396.40; Net \$91,636.98  
Melinda motion to approve; John second; all in favor

Public Comments: none

Old Business: none

#### New Business:

- Insulation Update
- Generator purchase: John motion to pay Power Guaranteed Services \$600 to assess building/generator (will be applied to install services). Frank second; all in favor
- Board /Administration Contact Information: Melinda will share a Google sheet

#### Superintendent's Report

- Audit: Ken brought copies of completed audit. Next audit is scheduled in August (exact date TBD).
- Transition Update: Ken has Nathan's signed contract (business manager)

#### Setting the Next Meeting Agenda

- Meeting date: Monday, June 20, 2022 @ 7pm

Public Comments: none

Motion to adjourn (Frank, seconded Caroll): 7:35pm