

SSB Meeting Minutes  
July 17, 2023

Call to order: 7 PM

In attendance: Caroll, Frank, John, Kim, Melinda; Absent: Tim, Becky

Secretary's Report - Approval of Minutes from June 19, 2023

- John, motion to approve; Caroll 2nd, all in favor

Treasurer's Report

- Inflow: \$133,782.22; Outflow: -\$23,142.11; Net \$110,640.11
- Melinda, motion to approve, Caroll second, all in favor

Public comments: None

Old Business

- Heating update: It seems that mini splits were not installed even though that was what we voted to install. Caroll will follow up with Tim.
- SVCS chimney
- Enrollment Update, but for non-public session

New Business

- AREA agreement - will require special meeting, will discuss whether we should hold at time of other meeting or a special meeting. Requires a "Citizen's committee" that looks at the Surry agreement and brings to the town for the vote.
- IDEA grant FY2024: Estimated next year's grant will be approx \$25k (same as last year) for 23-24 school year
- SVCS driveway - no news at this time

Superintendent's report

- Review of bookkeeper services for consideration approx \$3500 per year. The bookkeeper uses Quickbooks online, would prep manifests, pay bills, do 1099.
  - Caroll moved to hire Sarah Dublin as Bookkeeper to prep manifest, send checks, prep 1099, assist with audit at an approx annual cost of \$3,500. John seconded, all in favor.
- BFC policy - Kim updated us on sample policies and procedures that are currently with Fed Bureau of Compliance now, reviewing

Setting the next meeting agenda

- Meeting date: Monday, August 21, 2023 @ 7pm

Public comment: none

Non-public session RSA 91-A:3 if necessary

- Frank motion to move to non-public, John second
- Discussion of tuition for student that was paid however parent stated that child did not live in town. Carroll made motion to have Kim contact lawyer for assistance with letter/affidavit. John second, all in favor
- Melinda motion to leave non-public, Frank second
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Adjournment: 7:50pm