

Surry School Board Meeting
February 20, 2023

7 PM Call to Order

Present: Tim, Frank, Melinda, Caroll, Becky, John; Absent: Kim

Secretary's Report – Approval of minutes January 16, 2023

- Frank motion to approve; Tim seconded; Melinda abstained. Everyone else in favor.

Treasurer's Report - Manifest – R. Russo

- Outflow: \$28,459.10
- Frank motion to approve; Tim seconded; All in favor
- Note that there is a check that is being paid now for \$2,335.38 but will appear next month's manifest

Public Comments

Old Business

- Carpet installed at SVCS. \$2335.38 is the cost for half of the install (approved at a prior meeting); check for SVCS will appear on next month's manifest
- Chimney. Tim talked with the person from Houghton. The chimney is not an issue.
- Spring semester bill (status). Bill hasn't come yet.
- First Student billing. Still have not received credit for overpayment (bill amount was incorrect). Tim will follow up.
- Enrollment: No updates. Numbers are down again this year
- Student tuition (non-public)

New Business

- Annual meeting. Thurs 3/16 at 7pm. Jay has the warrant and budget for the town report.
- 2023/2024 budget. Budget meeting went well. Slightly down this year. Caroll sent final budget figures
- Heating Unit/SVCS. Houghton looked at the heating unit in classroom. The blower is not operational. 3k to rebuild the blower motor. Houghton will replace it with a mini split unit instead (around \$8k, already approved). They will provide an estimate to replace remaining units.

Superintendent's Report - no questions about report

Setting the Next Meeting Agenda

- Meeting date: Monday, March 20, 2023 @ 7pm

Public Comments - none

Non-Public Session RSA 91-A:3

Tim moved to non-public; Frank seconded. All in favor.

Spoke about student issue; parent requesting to move child to another school.

Frank moved to go out of non-public. Carroll seconded. All in favor

Adjournment 7:50pm