

Surry School Board Meeting Minutes

March 18, 2024

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

1. Call to order 7:00 pm
2. Secretary's Report - Approval of minutes from February, 19, 2023
John motion to approve; seconded: Carroll; all in favor; Melinda abstained
3. Treasurer's report: Inflow: \$130,018.91; Outflow \$19,633.29
Motion to approve manifest: Carroll; seconded: John; all in favor
4. Public comment: none
5. Old Business
 - a. AREA planning committee
Tim, John, Frank appointed to committee
 - b. SVCS Building Update: none
 - c. SVCS Lease: Lawyer reviewing lease document
 - d. School Board clerk: Carroll will reach out to those not on the board who were nominated for clerk; will need to do appointment next meeting
 - e. Policy AD: Philosophy of the School District - second reading/vote to adopt
 - f. Policy BAAA: School Board Policy: second reading, vote to adopt
6. New Business
 - a. MS-22 report of appropriations as voted due after the Town meeting. Kim will send form for signatures; Melinda will share annual meeting minutes. Will also include adopted budget.
 - b. General assurances: Annual notification of federal funds requirements. IDEA funds: Tim to sign and initial doc to receive funds.
 - c. School board roles:
 - d. Frank nominated slate: Tim: Chair, Carroll: Co-Chair, Melinda: Secretary; John seconded
7. Setting the Next Meeting Agenda
Meeting date: Mon, April 15, 2024 @ 7 pm
8. Public comment: none
9. Non-Public Session RSA 91-A:3 - none
10. Meeting adjourned 7:30pm