

Surry School Board Minutes

August 21, 2023, 7 PM

1. Call to Order--Present: John, Caroll, Tim (by Phone), Becky, Kim
2. Secretary's Report – Approval of minutes July 17, 2023—not available
3. Treasurer's Report R. Russo, did not get a bill from Laidlaw, Manifest approved: Outflows \$23,013.88
4. Public Comments--None

5. Old Business
 - a. Heating/Insulation update & b. SVCS chimney and heater —Wrong kind of heater installed, kick plate is missing, wires exposed, Tim will go through emails to see why mini split not installed, did SVCS intervene? Houghton said the new heater was oil-fired. Estimate for the rest of the mini splits not done

 - c. Enrollment update—Court records show RW's parenting agreement says Surry, Kim to talk to our attny

 - d. Bookkeeper services—Becky will train her & provide checks, Nathan vets bills, passes to Julie for vetting, sends to Sarah & Becky, asking vendors to send bills earlier, how will board get checks and manifest? Nathan develops and monitors budget, Sarah writes checks and manifest, Becky compares manifest to bank records, Nathan documents IDEA funding expenditure, prepares month report of expenditures and budget remaining
NH is changing Adequacy Aid for this year, Kim to attend meeting 8/30 to learn more—options: adjust budget (needs a town meeting to approve) or send additional funds to town to reduce taxes (SSB choice)

 - e. BFC corrective actions plans—full policy and summary of applicable items provided (attached)

 - f. AREA agreement—Kim attended AREA meeting, previously we entered active agreement through warrant approval at annual meeting, Kim to contact our attny

6. New Business
 - a. Policy DAF: Administration of Federal Grant Funds – 1st reading—way all federal funds dealt with, 99% does not apply to us, NH requires 2nd reading and adoption next month, State looking to solidify charter schools, we need to formalize our relationship with SVCS

 - b. Bookkeeper services agreement--viewed signed agreement

 - c. Audit—they have all the documents, we are in good shape, will use the federal money properly

 - d. Student tuition update (non-public)—have 18 Sped students currently

 - e. Smalls' spring complaint about driving on right of away—Tim to tell Carol Menkee to tell us about issues/threats and to call State Police if needed, need to meet state safety standards and ask parents to drive slowly

7. Superintendent's Report (attached)

8. Setting the Next Meeting Agenda Meeting date: Monday, September 18, 2023 @ 7pm

9. Public Comments—none 10. Non-Public Session RSA 91-A:3—none

11. Adjournment 7:55 PM