

Surry School Board Minutes
December 19, 2022

Call to Order: 7 PM

Kim, Frank, Caroll, Melinda, John, Becky in attendance; Ryan, Tim absent

Secretary's Report – Approval of minutes November 21, 2022

- Frank motion to approve Nov. 21, 2022 minutes, Caroll seconded, all approve
- Melinda motion to approve Oct. 17, 2022 minutes, Caroll seconded, all approve

Treasurer's Report, Manifest – R. Russo

- Inflow \$25.25; Outflow -\$11,438.45; Net -\$11,413.20
- Caroll motion to approve -\$11,428.45; Frank seconded. All in favor

Public Comments - none

Old Business

- First student; we can talk about next meet
- No enrollment updates

Superintendent's report

- Audit: Done; we should be getting findings fairly soon
- Federal compliance reporting: Kim is waiting for the list of items that they want to review and then we'll gather and submit; review March 30/31.
- Extraordinary need grant: Kim had technical problems, fixed now. Accountability looks simple; deadline Jan 9, will get in before then
- Medicaid reimbursement: We can receive some reimbursements for OT, PT, some language, etc. Julie and Kim will try on a trial basis
- Policy updates: Kim received an email from NH school board assn. this AM; will send all required policies in word format for us to review.
- Waiting info on Spec Ed compliance transition. Requirement when a student turns 14/15, should be discussing what will start to happen after HS.

New Business

- Melinda/website updates. Question around having email, phone numbers active.
- Add Kim to recipient list on form

Non-public: none

Next meeting: January 16, 2023, 7:00 pm

Meeting closed 7:24pm