

Surry School Board
Minutes 11.20.23

1. Call to Order 7:00 PM—Attending Kim, John, Frank, Caroll
2. Secretary's report—Approval of minutes October 16, 2023, Moved: John, Seconded: Frank, All in favor
3. Treasurer's report—Manifest \$915,770.34, Moved: Frank, Seconded: John, All in favor
Bookkeeper has asked for full bill from Keene—contains roster which is confidential, SSB to give her counts but not names, Nathan sends manifest to Kim, Kim sends to Sarah before meeting
Who will provide a monthly statement of where budget stands re: expenditures?
4. Public Comment—None
5. Old Business
 - a. Heating Update—Tim to get in touch with Houghton again
 - b. SVCS Boundary issue—Brush is still there, Caroll to contact SVCS
 - c. BFC Corrective Action Plans—Kim is writing, is 90% done
 - d. AREA agreement—John did not attend AREA meeting, need 2-3 people with 1+ SSB members to form committee
Frank to ask M.P., Caroll to ask D.L., Surry Committee joins committees in other towns, need to put on warrant in all towns
 - e. Audit Status—no update
 - f. Other—none
6. New Business
 - a. Enrollment Update—New family moving into 10 Merriam Rd, 2 teens will attend St Joe's
 - b. Clerk Ryan has resigned—John to ask K.A.
 - c. Other
7. Superintendent's Report—Policy DK: Bookkeeper, SSB Chair and Vice Chair authorized to sign checks, over \$100,000 needs 2 signatures; Moved Caroll, Seconded John, all in favor
Treasurer Becky wants direction—SSB asks her for oversight
8. Next Meeting: December 18, at 7:00 PM
9. Public Comment—none
10. Non-Public Session per RSA 91-A:3—not needed
11. Adjourned 7:45 PM