

SSB Meeting Minutes  
October 21, 2024

Call to order: 7 PM. Kim, Tim, Frank, John, Melinda, Caroll, Becky present

Tim made a motion to approve minutes from July 15, 2024, August 19, 2024, and September 16, 2024. Frank seconded, all in favor

Treasurer's report. One invoice was discussed from Monadnock, as it was an annual invoice. Kim said he would call Monadnock to ask to switch to semester bills rather than annual bills. There was a motion to approve the manifest at \$54,024.96, and that Kim will call Monadnock to ask to switch the bill to semester billing. Melinda made the motion, John seconded, all in favor

Public comment: Bruce Smith is interested in the AREA agreement in the tuition agreement part. Bruce wants to know what the status is of special education costs. Tim said that there is a meeting to sign the agreement next week, and after that, Tim will ask Mr Malay for a time to talk in the next couple of months about the special education tuition for K-5. Kim can talk with Julie to get the general #s by grade level.

Old Business

- There is no update for the trailer move at this time. The original plan to move fell through and SVCS is reassessing.
- The fire and safety report shows that SVCS is in compliance now. John will have it signed
- Surry School facility assessment project. Carol made a motion to adopt and execute the assessment, Frank seconded it, all in favor

Public comment: Bruce noted that because we pay by tuition, costs fluctuate up and down. Is there an option to pay a flat rate or for the board to reserve money from what's left at year end. Tim recalled that this question came up a few years ago at the annual meeting and many town members said they would prefer to have the overage back if there is some.

It was determined that we will hold the items in the new business update until the November meeting.

The next meeting will be held Monday, November 18, 2024 at 7:00PM

No non-public session was necessary

Meeting adjourned at 7:45 PM