## Surry School Board Meeting Agenda

At Surry Village Charter School 449 Route 12A Surry, NH

## Surry School District Meeting Minutes Monday, April 21, 2025

Call to Order - 7:00PM

Present: Tim, Becky, John, Tim, Frank, Caroll, Melinda, Kim, Julie Feinrich (special education)

### Secretary's Report – Approval of minutes

Frank motion to approve Feb and March minutes, John seconds, all in favor, none opposed

## Treasurer's Report

Manifest. \$37,438.97 out, \$333,574.96

Includes SVCS bills from Sept, Feb, and March. They have a new business admin to help keep them up to date. Frank motion to approve manifest for \$37,438.97. John seconded, all in favor, none opposed Caroll asked to make sure that the Sept invoice wasn't already paid; it was checked.

#### **Public Comment**

Bruce Smith gave a brief master plan update. He has also calculated the average # of children for each year and talked about high and low numbers of children by year.

#### **Old Business**

- Surry school condition assessment. John met with Kim and Barker Architects. They went through the inside and outside of the building to identify any issues or concerns. They had several questions for Kim and the SSB. Roof is good, boiler is nearing the end of its life, exterior doors may need to be replaced. Barker will give us a list of priorities and break it into parts so that it may be more reasonable to follow over a couple of years. Kim felt it was a thorough visit.
- Administrative projects.
  - Special education tuition study: Julie and Kim worked on a study re: the elementary school special ed services that Surry children are offered at Wheelock Elementary School. Looked at services over past several years. Kim suggested that language/speech only might be a possible second tuition tier for consideration.
  - Tim made a motion to empower Kim and Julie to make contact with SAU29 to talk about whether they would consider a tuition rate change for K-5 only, asking for a second tier for speech/language only students. Caroll seconded. All in favor, none opposed.
- SVCS and special education
  - SVCS has run into issues with the alternative credentialing process for special education. If there are Surry children at SVCS through the end of the year, Julie has put a plan in place to support them,

#### **New Business**

- 2024-2025 drawdown The drawdown was adjusted for this year. Kim will work with selectpeople on a schedule for next year.
- SVCS summer programs Kim sent us details for the summer camp, wanted to check to see if we are okay with it as they want to open it up to non-SVCS/Surry families.
- School funding fairness Andru Volinsky has been leading an education program around the state
  around education fairness, and to talk about what's happening/not happening around school funding. He
  asked if we would sign a letter to the legislature asking for more action on the school funding problems.
  Frank motion to allow him to add Surry School Board as a signer on the letter, Caroll second, all in
  favor.

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# **Setting the Next Meeting Agenda**

• Meeting date: Monday, May 19, 2025 @ 7:00pm

### **Public Comment**

• none

## Non-Public Session RSA 91-A:3 if necessary

• none

Adjournment 8:30 Frank motion to adjourn, Tim second, all in favor