

**2019
SULLIVAN SCHOOL BOARD
ANNUAL MEETING MINUTES**

To the inhabitants of the Town of Sullivan in the County of Cheshire qualified to vote in School District Affairs:

You are hereby notified to meet at the Town Hall in said town, Tuesday, the 12th day of March next at 11:00AM of the clock to act upon the following by written ballot: the polls not to close before 7:00 PM

Article 1: To choose all necessary School District officers for the ensuing year.

Stephanie Milotte	School Board Member	1 year	73 votes
Paul Bolduc	School Board Member	3 years	67 votes
Michael Brooks	School Board Member	3 years	70 votes
C. Christopher Pratt	School Moderator	3 years	73 votes
Mary Hull	School District Clerk	3 years	72 votes

You are hereby notified to meet at the Town hall in said town, Wednesday, the 13th day of March next a 7:00 PM of the clock to act upon the following subjects.

Article 2: To see if the District will vote to raise and appropriate the amount of \$1,530,145 for the support of schools, for the payment of salaries for the School District Officials and Agents, and the payment of the statutory obligations of the district for the 2019-2020 Fiscal Year. The School Board and the Budget Committee recommend this appropriation. This article does not include appropriations voted in other warrant articles.

Motion made to accept Article 2 by Laura Merrifield, seconded by John Woodbury

No discussion.

Article 2 passes as written I so do declare.

Article 3: To see if the Sullivan School District will vote to raise and appropriate up to \$25,000 to add to the Special Education and Tuition Expendable Trust fund established by the voters of the District in March, 2013 and authorize the school board to transfer said sum from the year end unassigned fund balance (surplus) available on June 30, 2019.

Motion made to accept Article 3 by Laura Merrifield, seconded by Roger Sweet

No discussion.

Article 3 passes as written I so do declare

Article 4: To see if the Sullivan School District will vote to raise and appropriate \$25,000 to add to the Special Education and Tuition Expendable Trust Fund established by the voters of the District in March, 2013. The School Board and the Budget Committee Recommend this Appropriation.

Motion made to accept Article 4 by Marsha Cook, seconded by Kathy Woodbury.

Discussion: Marge Moore asked why is the article the same as article 3? It was explained that article 3 is moving the money from the year end unassigned balance and not by taxes.

Article 4 passes as written I so do declare.

Article 5: To see if the District will vote to accept reports of agents and committees as printed in the School District Annual Report contained within the Sullivan Town Report.

Motion made to accept by Milton Trimitsis, seconded by Laura Merrifield.

Discussion. Gaynelle Pratt asked why there was no report from the Keene Middle School. Stephanie Kleine stated that they do not contribute to it. There was another report in the Sullivan Newsletter that let people know how the everyone was doing.

Article 6 passes as written I so do declare.

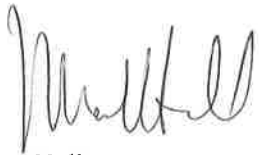
Article 6: To transact any business which may legally come before this meeting and to listen to opinions of a purely advisory nature as regards to the conduct of School District affairs for the ensuing year.

Stephanie Kleine spoke on all the hard work that was done to leave the Monadnock School District and to start Sullivan's own School District. Once it came apparent that it was for the town's best interest, they had less than a year to put it all together.

There was an amazing turnout of voters that showed their support to leave Monadnock and start the beginning of Sullivan School District SAU #96

Meeting adjourned at 7:14 PM

Meeting Minutes submitted by:



Mary Hull
Sullivan School District Clerk