

HART'S LOCATION SCHOOL BOARD
MINUTES
SEPTEMBER 8, 2020

Present remotely were Helen Brandon, Nancy Ritger, William Hoover, Lilli Gilligan and Kevin Richard.

- (1) The meeting was called to order by Chair Brandon at 8:02 a.m.
- (2) Approval of Minutes (6-9-20) – **Helen Brandon moved to approve the minutes of June 9, 2020. The motion was seconded by Nancy Ritger and passed by a unanimous roll call vote:** Helen Brandon-Yes, Nancy Ritger-Yes, and William Hoover-Yes.
- (3) Business Affairs
 - (A) Signing of Manifest – Will be signed electronically.
 - (B) FYI – Summary of Expenses and Receipts for 2019-20 – Kevin Richard and Lilli Gilligan reviewed the reports.
 - (C) Consider Retaining Fund Balance from 6/30/20 – **Helen Brandon moved to retain \$915 as allowed per RSA, leaving \$9,759 to be used as fund balance to reduce the tax rate. The motion was seconded by Nancy Ritger and passed by a unanimous roll call vote:** Helen Brandon-Yes, Nancy Ritger-Yes, and William Hoover-Yes.
 - (D) Signing of MS-25/DOE-25 Financial Reports – Will be signed electronically.
- (4) Administrator's Report

Kevin Richard stated that this is the first day of school for students. A lot of work went into the SAU #9 Re-entry Plan, and he is hopeful to keep students in school.
- (5) Any Other Business
 - (A) Set Date for Next Meeting – The next meeting will be November 10, 2020 at 8:00 a.m.
- (6) Adjournment – The meeting was adjourned at 8:16 a.m.

Respectfully submitted,

Kevin Richard
Superintendent of Schools