

HART'S LOCATION SCHOOL BOARD
MINUTES
April 13, 2021

Remote Meeting:

<https://zoom.us/j/91712992627?pwd=M0h1QVcxb3FaWEtuQmw1VDE3ZnJoQT09>

Present remotely were Nancy Ritger, William Hoover, Lilli Gilligan (SAU 9), and Kevin Richard (SAU 9).

1. The reorganizational meeting was called to order by Kevin Richard at 8:04 am
2. Reorganization of Board
 - a. Election of Chairperson- Nancy Ritger made a motion, seconded by William Hoover for Helen Brandon to be Chair of the board. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes (2-0).**
 - b. Election of Vice-chairperson-William Hoover made a motion, seconded by Nancy Ritger for Nancy Ritger to be Vice-chair of the board. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes (2-0).**
 - c. Set Meeting Dates and Time-Meetings will continue to be the second Tuesday of each month at 8:00 am. At this time, meetings will be remote until COVID conditions change.
3. Approval of Minutes (2-9-21)- William Hoover moved to approve the minutes of
4. February 9, 2021. The motion was seconded by Nancy Ritger. **Roll call vote: Helen Brandon-Yes, William Hoover-Yes.**
5. Business Affairs
 - a. Signing of Manifest- Manifests will continue to be sent out electronically at this time.

Lilli Gilligan informed the board of the current budget status and the need to withdraw funds from the tuition trust fund. There are four students enrolled (3 at JBES, and 1 at KHS) from Hart's Location. Two of the students were not built into last year's anticipated budget and there is a shortfall of approximately \$30,000 that will need to come out of the tuition trust fund.

A public hearing will be scheduled for the June 8th meeting for the purpose of withdrawing money from the tuition trust fund.

6. Any Other Business-None

- a. Set date for Next Meeting- The next meeting will be June 8, 2021 at 8:00 am. This will include the public hearing. This will be a remote meeting.
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7. Adjournment- The meeting was adjourned at 8:17 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "K. R.", with a small dot at the end of the second letter.

Kevin Richard
Superintendent of Schools