HART'S LOCATION SCHOOL BOARD <u>MINUTES</u> January 11, 2022

Josiah Bartlett Elementary School

In attendance: Helen Brandon, Nancy Ritger, Kevin Richard

- 1. The meeting was called to order by Chair Helen Brandon at 8:00 am
- 2. Approval of Minutes (11-23-21)
 - a. Helen Brandon moved to approve the minutes, seconded by Nancy Ritger. Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)

3. Business Affairs-

A. Signing of Manifest-

B. Review 1st Draft of Proposed 2022-2023 Budget

Kevin Richard reviewed the proposed budget. The overall tuition is down from the current year as the number of students projected is reduced from four students to three students. The overall budget is down by approximately \$80,000 before any warrant articles.

Nancy Ritger asked about the current year budget and what the status was. Kevin explained that the tuition rate in Bartlett has increased in part to the drop in enrollment. Tuition for Hart's Location and Jackson students is based on a per pupil cost which is impacted by the overall number of students in the building. Kevin explained that any fund balance at the end of the year would be treated as revenue to offset the appropriation of taxes. Residents would not receive money back, but it would be used to reduce taxes in the future.

C. <u>Review 1st Draft of Proposed Warrant Articles</u>

Article 5

Nancy Ritger made a motion, seconded by Helen Brandon to place the amount of \$99,253 on Article 5 for the support of schools and the statutory obligations of the district. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**

Article 6

Nancy Ritger made a motion, seconded by Helen Brandon to place the amount of \$8,000 on Article 6 to be added to the Capital Reserve Fund (Special Education). This appropriation is in addition to the operating budget. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)** Article 7

Helen Brandon made a motion, seconded by Nancy Ritger to place the amount of \$4,000 on Article 7 to be added to the Expendable Trust Fund (Tuition Trust Fund). This appropriation is in addition to the operating budget. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**

- 4. <u>Administrator's Report-</u> A. FYI- 2022-23 School Calendar
- 5. Any Other Business
 - a. <u>Set date for Next Meeting</u>- (February 8, 2022 at 4:00 pm -at Town Hall-Board Meeting and Budget Hearing)
 - b. <u>Set Date and Time for School District Meeting-</u>The School District meeting will be on March 8, 2022 at 4:30 pm at the Hart's Location Town Hall.
 - c. <u>Cooperative School District Planning Committee</u> Kevin updated the board on the MWV Cooperative committee. No decision have been made at this time. The committee will decide whether or not to pursue the formation of a cooperative district. He will keep the school board informed of what is going on.
- <u>Adjournment-</u> Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. Roll call vote: Nancy Ritger-Yes, Helen Brandon-Yes (2-0). The meeting was adjourned at 8:17 am.

Respectfully submitted,

M.R.

Kevin Richard Superintendent of Schools