

HART'S LOCATION SCHOOL BOARD
MINUTES
April 11, 2023

Josiah Bartlett Elementary School

In attendance: Helen Brandon, Nancy Ritger (via phone), Kevin Richard (SAU 9).

1. The meeting was called to order by Superintendent Richard at 8:12 am
2. Reorganization of Board
 - a. Election of Chairperson-Nancy Ritger made a motion, seconded by Helen Brandon to elect Helen Brandon as chair of the Hart's Location School Board.
Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)
 - b. Election of Vice-chairperson- Helen Brandon made a motion, seconded by Nancy Ritger to elect Nancy Ritger as vice-chair of the Hart's Location School Board.
Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)
 - c. Set Meeting Dates and Times-Same
3. Approval of Minutes (2-14-23)
 - a. Helen Brandon moved to approve the minutes, seconded by Nancy Ritger.
Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)
4. Business Affairs-
 - A. Signing of Manifest-
 - B. Appointment of Nancy Hayes as Non-resident Treasurer-Nancy Ritger made a motion, seconded by Helen Brandon to elect Nancy Hayes as treasurer. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**
 - C. Consider General Assurances, Terms and Requirements for Participation in Federal Programs- Helen Brandon moved to approve the assurances, seconded by Nancy Ritger. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**
4. Administrator's Report-
Superintendent Richard provided a brief update on the SAU 9 reorganization meeting on May 11, 2023.
5. Any Other Business-Stacy Dumont was a write-in for the vacant school board position. Helen Brandon will reach out to Stacy to see if she is willing to fill the position.
 - a. Set date for Next Meeting- (June 13, 2023 at 8:00 am in Bartlett)

6. Adjournment- 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 8:19 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