

HART'S LOCATION SCHOOL BOARD

MINUTES

September 19, 2023

Josiah Bartlett Elementary School-Community Room

In attendance: Helen Brandon, Nancy Ritger, Stacy Dunat, Kevin Richard (SAU 9).

1. The meeting was called to order by Chair Brandon at 7:30 am
2. Approval of Minutes (4-11-23)
Helen Brandon moved to approve the minutes, seconded by Nancy Ritger.
Vote: (3-0-0).
3. Business Affairs-
 - A. Signing of Manifest-
 - B. FYI Final Audited Financials for FY 22
 - C. FYI- Summary of Expenses and Receipts for 2022-23
Superintendent Richard reviewed the financials for the end of the fiscal year. Hart's had an ending fund balance of \$69,956 of which Hart's could retain \$1,542 per RSA 32:11.
 - F. Consider Retaining Fund Balance from 6/30/2023
Nancy Ritger made a motion, seconded by Helen Brandon to retain the fund balance of \$1,542. **Vote: (3-0-0)**
 - G. Signing of MS-25/DOE-25 Financial Reports
4. Administrator's Report-
Superintendent Richard spent some time explaining the budget process and how a small district like Hart's Location can be hit with unanticipated costs due to children moving into the district. He stressed the importance of special education and tuition trust funds.
5. Any Other Business
 - a. Set date for Next Meeting- (November 4, 2023 at 8:00 am in Bartlett)
6. Adjournment- Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. **Vote (2-0).** The meeting was adjourned at 7:55 am.

Respectfully submitted,



Kevin Richard
Superintendent of Schools