

HART'S LOCATION SCHOOL BOARD
DRAFT MINUTES
April 9, 2024

Josiah Bartlett Elementary School

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

1. The meeting was called to order by Superintendent Richard at 8:00 am
2. Reorganization of Board
 - a. Election of Chairperson-Nancy Ritger made a motion, seconded by Stacy Dunat to elect Helen Brandon as chair of the Hart's Location School Board. **Vote: Helen Brandon-yes, Nancy Ritger-yes, Stacy Dunat-yes (3-0-0)**
 - b. Election of Vice-chairperson- Helen Brandon made a motion, seconded by Stacy Dunat to elect Nancy Ritger as vice-chair of the Hart's Location School Board. **Vote: Helen Brandon-yes, Nancy Ritger-yes, Stacy Dunat-yes (3-0-0)**
 - c. 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, Stacy Dunat-yes (3-0-0)**
 - d. Set Meeting Dates and Times-Same
3. Approval of Minutes (2-13-24)
 - a. Helen Brandon moved to approve the minutes, seconded by Nancy Ritger. **Vote: Helen Brandon-yes, Nancy Ritger-yes, Stacy Dunat-yes (3-0-0)**
4. Business Affairs-
 - A. Signing of Manifest-
 - B. 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, Stacy Dunat-yes (3-0-0)**
5. Administrator's Report-

Superintendent Richard provided a brief summary of the eclipse offerings at the schools. There is also a Bartlett School District Listening session on Wednesday April 10th to discuss high school options. Hart's Location is invited. The general feel from the board is to keep with how things are going. Hart's has sent students to both Kennett and Fryeburg depending on the student.
6. Any Other Business-
 - a. Set date for Next Meeting- (May 14, 2024 at 8:00 am in Bartlett)

7. Adjournment- Nancy Ritger moved to adjourn the meeting. The motion was seconded by Stacy Dunat. **Roll call vote: Helen Brandon-yes, Nancy Ritger-yes, Stacy Dunat-yes (3-0-0)** The meeting was adjourned at 8:07 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