SAU 41 GOVERNING BOARD AGENDA

Thursday, May 9, 2019, 6:00PM

Captain Samuel Douglass Academy

Times are estimates only and subject to change without notice

6:00 Call to Order – Superintendent Corey

SAU Board reorganization

Chair TreasurerVice Chair Secretary

Appointment of Process Observer, Appointments to SAU Policy Committee Agenda Adjustments

6:40 Public Hearing – Update on the SAU Unassigned Fund Balance
Public Input
Approval of Minutes

7:00 Discussion

- Review of Revenue and Expense Report
- Meeting Dates for 2019-2020
- 7:15 Non Public under RSA 91-A: 3II (a) Compensation and/or (c) Reputation

8:30 Deliberations

- To see what action the Board will take regarding recommended SAU Board meeting dates for the 2019-2020 school year
- To see what action the Board will take regarding the acceptance of the votes cast on the SAU 41 FY 19 Budget Warrant Articles (806 in favor and 491 against)
- To see what action the Board will take regarding the Superintendent's recommendations for contract/compensation for SAU staff members
- To see what action the Board will take regarding the Superintendent's evaluation/compensation for FY 20
- 9:00 Agenda Building
- 9:10 Adjourn

To: SAU Governing Board

From: Andrew Corey, Superintendent

Re: Board reorganization

At the reorganization meeting, the Superintendent/Assistant Superintendent conducts the meeting until a new Chairperson is elected.

As per previous conversations with our attorney, the following process will be utilized for the nomination and election of a Chairperson:

- > Open the floor for nomination of Chairperson
- Accept a nomination and ask for a second for each individual put forth
- > Call for discussion discuss each candidate
- Call for a vote
- ➤ If nomination fails to achieve a required majority I will open the floor again and repeat the process.

We have been advised to handle one nomination at a time. During the discussion phase, a Board member is free to speak for or against the nomination and indicate if the nomination fails, they would nominate another specific individual. Once the Chairperson is elected, the Chairperson will take over the meeting and conduct the election of the Vice-Chairperson in the same manner.

SAU 41 Revenue and Expense Report FY19

as of 5/1/2019

				nse				
Expense Category		Budget	_	YTD Expense		Encumbered		Balance
Superintendent	\$	230,242	\$	196,060	\$	35,013	\$	(831
Assistant Superintendent	\$	123,050	\$	111,258	\$	18,446	\$	(6,654
School Board	\$	1,400	\$	1,195	\$	205	\$	-
Student Services	\$	243,341	\$	198,452	\$	39,790		5,09
Business Office	\$	440,247	\$	366,429		79,290		(5,471
Maintenance Technology		55,798	\$		\$	11,641	\$	4,13:
		86,731	\$	69,800				133
Benefits	\$		\$	297,002	\$	65,843	\$	34,068
Total Expense Plus FY18 Carryover		1,577,723	\$	1,280,221	\$	267,027	\$	30,470
		\$10,060		\$7,740		\$0		\$2,320
Total Expenses	\$	1,587,783	\$	1,287,961		\$267,027		\$32,796
		Re	ve	nue				
Revenue Source	25/50	Budget		YTD Revenue	ше	Encumbered	e et ale	Balance
Assessments: Brookline		\$279,152	-	\$232,627	-	\$46,525		\$(
Brookiiie		7213,132	\vdash	7232,027	-	340,323	\vdash	`

		Re	ve	nue		
Revenue Source	25/140	Budget	Y	TD Revenue	Encumbered	Balance
Assessments:						
Brookline		\$279,152		\$232,627	\$46,525	\$0
Hollis		\$481,112		\$400,928	\$80,184	\$0
Соор		\$806,808		\$672,340	\$134,468	\$0
Federal Grants		\$4,000		\$0	\$4,000	\$0
Miscellaneous		\$0		\$1,490	\$0	\$1,490
Use of Fund Balance as Revenue		\$6,651		\$0	\$6,651	\$0
Total Revenue	\$	1,577,723	\$	1,307,385	\$271,828	\$1,490
Total Revenue	\$	1,577,723	\$	1,307,385	\$271,828	\$1,490

	Fund Balance Projection	
	FY19 Beginning Balance	\$ 129,509
	Board approved use of fund balance:	\$ -
}	FY19 Projected Balance:	\$ 34,286
	Projected FY19 Ending Balance	\$ 163,795

\$34,286

FY19 Projected Balance

Explanation of Budget Balances

as of 5/1/2019

	Dalailee	Onder Budget (Savings)	Over Budget
Superintendent	(\$831)		0
Assistant Superintendent	(\$6,654)		Board approved salary & benefits increase
School Board	\$0		
Student Services	\$5,099	\$5,099 Course reimbursement paid in FY18	
Business Office	(\$5,471)		Board approved salary increase & temp. agency
Maintenance	\$4,131	\$4,131 Snow removal	
Technology	\$133	\$133 Conference/Mileage reimbursement	
Benefits	\$34,068	\$34,068 Health insurance and retirement	
Total	\$30,476		

J	L	JI	_ 1

12

М	T	W	TH	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

2019-2020

Legend:

X - No School for Students XX - No School for Students & Staff

School Board Meeting Calendar

AUGUST (2 days) T W TH F 2 1 6 8 9 13 14 15 16 All staff return on Aug. 26 21 19 20 22 Aug 28 - Grade 7 and 9 Orientation

	Brookline Board Meeting
	HB COOP Board Meeting
	Hollis Board Meeting
	Governing Board
	Hollis Budget Committee
0	COOP Budget Committee

		SEP	ГЕМЕ	BER		(20 days)
	М	Т	W	TH	F	
1	XX	3	4	5	6	Sept 2 - Labor Day
	9	10	11	12	13	
	16	17	18	19	20	
l	23	24	25	26	27	
1	20					

27 28 29 30 Aug 29 - School Begins 7-12

_		FEB	RUAI	RY		(15 days)
	M	Т	W	TH	F	
	3	4	5	6	7	
	10	X**	12	13	14	Feb 11 - Professional Day
	17	18	19	20	21	
	XX	XX	XX	XX		Feb 24 - Feb 28 Winter Vacation

	ОСТ	OBE	R		(22 days)
М	Т	W	TH	F	
	1	2	3	4	
7	8	9	10	11	
XX	15	16	17	18	Oct 14 - No School Columbus Day
21	22	23	24	25	
28	29	30	31		

	MAF	RCH			(21 days)
М	Т	W	TH	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

	NOV	ЕМВ	ER		(16 days)
М	Т	W	TH	F	
				1	
4	5	6	7	Х	Nov 8 - Professional Day
XX	12	13	14	15	Nov 11 - No School Veterans Day
18	19	20	21	22	
25	26	XX	XX	XX	Nov 27- 29 Thanksgiving Recess

	APF	RIL		(18 days)	
M	Т	W	TH	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
XX	XX	XX	XX		Apr 27 - May 1 Spring Vacation

	DEC	ЕМВ	ER		(15 days)
М	Т	W	TH	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
XX	XX	XX	XX	XX	Dec 23 - Jan 1 Holiday Vacation
XX	XX				

	MAY	1		(19 days)		
М	M T W		TH	F		
				XX		
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
XX	26	27	28	29	May 25 - Memorial Day	

	JANI	JARY	1		(21 days)
M	T W TH		F		
		XX	2	3	
6	7	8	9	10	
13	14	15	16	17	
XX	21	22	23	24	Jan 20 - Martin Luther King Jr. Day
27	28	29	30	31	

	JUN	E			(*9 days)
M	Т	W	TH	F	
1	2	3	4	5	
8	9	10	11	12	June 13-Proposed HS Graduation
15	16	17	18	19	*June 18 - Last Day of School
22	23	24	25	26	June 23 - Last Day for Teachers
29	30				

		10/10	12/12	2/6		5/14
8/7	9/4	10/2 11/6	12/4	1/8 2/5	4/1	5/6 6/3