

EATON SCHOOL BOARD
AUGUST 31, 2015
MINUTES

PRESENT: Christopher Kennedy, Monique Hebert, September Quint, and Kevin Richard.

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (6-1-15) – **Monique Hebert moved to approve the minutes of June 1, 2015. The motion was seconded by September Quint and passed 3-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Summary of Expenses and Receipts for 2014-15 – This summary was reviewed by the Board.
 - C. Consider Retaining Fund Balance from 6/30/15 - **Monique Hebert moved to retain the fund balance from 6/30/15 in the amount of \$15,695. The motion was seconded by September Quint and passed 3-0-0.**
 - D. Signing of DOE-25/MS-25 State Reports – The reports were signed as presented.
4. Superintendent’s Report
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, October 5, 2015 at 6:00 p.m.
6. Board Member
 - A. School Clerk Vacancy – No one has been found for this position yet. Chris will talk with Holly Fortin and Judy Fowler to see if they would be interested.
 - B. Correspondence Regarding Conway’s Tuition Timeline – This letter was mailed with the agenda.

7. Nonpublic Session – none
8. Personnel Action – none
9. **September Quint moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:28 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools