

# NASHUA SCHOOL BOARD SPECIAL MEETING

**Monday, June 24, 2024**  
Nashua School Library  
6:00 PM

**Call to order:** Vice Chair Mark Bengochea

**Pledge of Allegiance**

**Roll Call:** Sheila Miller, Kayla Thievin, Patti Sibley, Mark Bengochea, Michele Fromdahl (absent)

Other: Sue Hoyer, Marisa Collins

**Public Comment**

**Old Business:**

- **Staff End of Year Bonuses**

Based on current reports and predictions for end of year expenditures, the Board proposed \$1000 bonuses for all staff that were active at the end of the school year.

Motion to approve \$1000 bonus: Sheila                      2<sup>nd</sup>: Patti                      Vote: 4-0

- **End of Year Expenditures**

As mentioned above, based on reports and predictions, the general fund would have around \$10,000 left after bonuses, June 30 payroll, and property insurance are paid. This will be used to cover any pending or incoming invoices and current credit card charges prior to June 30.

- **EMC Insurance Renewal**

Property/Liability will be \$50,746. Teacherages will be \$7581.

Motion to renew: Sheila                                      2<sup>nd</sup>: Patti                                      Vote: 4-0

**New Business:**

- **FY23 Audit Report**

No findings for FY23.

Motion to approve: Patti                                      2<sup>nd</sup>: Sheila                                      Vote: 4-0

**Adjournment:** 6:46PM

**Next Regular Meeting:** July 9, 2024