Board of Trustees Meeting Minutes

10-14-2020

Present: Heather Bacci, Jim Gilbert, Larry Gilbert, Matt Kretchmer

1. Status of Motion to Amend

-The Motion has been submitted to the court. We are awaiting word from the court.

1. Grants

–We received 10 applications for this quarter

–Do we want to use principal so that we can honor more grants or stick to using the interest earnings limitation?

\*\*Heather presented Motion that we use principal to pay more grants. Larry seconded the motion.

Vote of the Board

Yay Nay

Heather

Matt

Jim

Larry

-We then went through the grant applications…

Tyler Gilbert

Morgan Hubbard

James Oglesbee

Hailey Oglesbee

Jaden Woeppel

Alexus Connor

Dylan Griffith

Bridger Grovom

Briana Guthrie

Marisol Gilbert

Vote of the Board

Yay Nay

Heather

Matt

Jim

Larry

1. Election

–We cannot hold election to fill the open board seat until after we get a reply from the court regarding the bonding requirement.