Board of Trustees Meeting Minutes

02-24-2020

Present: Jim Gilbert, Heather Bacci

1. Grants

Given that only two trustees were available, we decided that Jim and Heather would go through the Grant Applications and provide their vote. Heather will then email Larry and Matt to ask that they review the Applications via the Google Drive and email her to provide their vote.

Jim and Heather approved the following Grants:

Jessica Poor- $2,500 (2020)

Krysten Szugyi-$2,500 (2020)

Hailey Azure-$5,000 (2019, 2020)

Amy Hay Ferraris-$10,000 (2011, 2012, 2013, 2014)

Leidy Gilbert-$2,245 (2020)

Michelle Goyette- $782 (2020)

Noah Scofield-$2,500 (2020)

The following Grants were not approved:

Eli Scofield- He has already received the maximum of (7) Grants

Lauren Hay-Request is for Grant money to purchase a van for her band. Jim and Heather have both voted No, as they are uncertain whether this was within the scope of the trust. We will wait until the next trustees meeting to discuss this with Larry and Matt.

No grants will be processed until we have the input of a third trustee’s vote.

1. Bonding/Election Issues

We opted not to discuss in detail as we need more trustees present. We decided we will contact Jennifer Forsythe to have her prepare a proposed motion on the issues. We will then put the motion before the trustees so it can be amended or approved as necessary prior to Jennifer submitting it to the Judge.