

Robinson Trustees Meeting
May 15, 2019
Meeting Minutes

In attendance: Joanna Pellerin, Jane McCaffery, Deb Merrill, Kate Miller, Jamie Sirois, Gwen English, William Perkins

Meeting Began at 3:45 PM

1. Minutes of the April 18, 2019 Annual Meeting

- Kate Miller motions to approve the minutes.
- Gwen English seconded the motion
- All in favor (7)

2. Treasurer's Report

- Filed report with Director of the Charitable Trusts
 - Shows all money that came in and all the money that went out
 - We are in balance
- Gwen English motions to approve the Treasurer's Report
- Deb Merrill seconded the motion
- All in favor (7)

3. Shall we set aside a portion of available funds for funding a parent information meeting regarding paths and opportunities for college funding?

- Inform families of Granite Promise, talk about financial application
- Jamie Sirois makes a motion to table the discussion until we have decided on our scholars.
 - Gwen English seconded the motion
 - All in favor (7)

RSA-91A:3 II(c). Jamie Sirois motioned to go into non-public session due to confidential and personal nature of information being discussed; Gwen English seconded.

Role Call: Deb Merrill - Yes, Kate Miller - Yes, William Perkins - Yes, Joanna Pellerin - Yes, Jamie Sirois - Yes; Gwen English - Yes, Jane McCaffery - Yes

Entered non-public session at 4:10 PM

4. Review applications/Select scholars

- Should change the checklist to include a MUST HAVE APPRAISAL.
- Selection of scholars discussed in non-public session

Returned to public session at 4:57 PM.

5. Notify Guidance Departments of the scholars selected

William Perkins will notify Guidance and SST.

Jamie Sirois left the meeting at 5:03 PM due to another obligation.

6. Order pins for scholarship recipients

Pins are ordered through Exeter Jewelers, and should be ordered ASAP
They are engraved with "RFS 2019"
Deb Merrill has agreed to place the order

7. Other

1. RFS Vice President position is open.

William Perkins has volunteered.
Kate Miller moved to inaugurate Bill Perkins as VP
Deb Merrill seconded the motion.
All voted in favor. (6 members)

2. Review of necessity of bonding the Treasurer (Kate Miller)

Kate Miller is the only member with signature power.
Uncertain whether Kate Miller is covered by the municipality.
She will follow up on this with the Town manager, Russ Dean

3. Reminder that the annual report should go with the minutes to Sheri Riffle at the Town Office, and all documents circulated to the Board should also be turned in as they are now public record.

4. We will not have another official meeting, as a Trust, until September, 2019.

5. Picnic with current and future scholars.

August 3, 2019 at 5:00PM at DTC

Notification of this will be included in letter with re-application forms for current scholars, and will also be handed to new scholars with the pins.
(Pizza will be provided, and trustees will bring salads etc.)

Meeting Adjourn: 5:34PM