

Robinson Trustee Meeting  
May 14, 2020  
DTC & Telephonic Meeting

Attending:

In Person: Kate Miller, Joanna Pellerin, Deb Merrill, Gwen English, Jamie Sirois

Telephone: Bill Perkins, Jane McCaffery

Meeting called to order at 3:05 PM

1. Minutes of the May 7, 2020 meeting

- Kate Miller moved to accept meeting minutes; Deb Merrill seconded.
  - All present vote (aye).
  - Telephone vote: Jane McCaffery (aye); Bill Perkins (aye)

2. Treasurer's Report

- Checking account balance: \$43,240 as of 5/14/2020
- Investment account balance: \$2,004,726 as of 4/30/2020
- Gwen English moves to accept treasurer's report for 5/14/2020. Deb Merrill seconded the motion.
  - All present vote (aye)
  - Telephone vote: Jane McCaffery (aye); Bill Perkins (aye)

3. Other

- Motion to ratify the actions taken by the board at the meeting held on March 19, 2020 by phone conference without a quorum of the board physically present by Kate Miller; seconded by Gwen English.
  - All present in favor; William Perkins (aye) via telephone; Jane McCaffery (aye) via telephone

Kate Miller - "Madame President, I motion to enter Non-Public session for matters which, if discussed in public, would likely affect adversely the reputation of any person." Gwen English seconds the motion.

Roll Call Vote:

Kate Miller - aye

Joanna Pellerin - aye

Gwen English - aye

Deb Merrill - aye

Jamie Sirois - aye

Jane McCaffery - aye via telephone

William Perkins - aye via telephone

Trustees entered non-public session at 3:14 PM

4. Non Public session

- Selection of Scholarship recipients and amount of awards

Return to Public Session at 4:42 PM

- Kate Miller - "Madame President, I move to seal the minutes of the non-public session indefinitely because divulgence of the information in the minutes would likely adversely affect the reputation of the citizens discussed".
  - Jane McCaffery seconded the motion.
  - All present say "aye". William Perkins (aye) via telephone; Jane McCaffery (aye) via telephone.

5. Public session

- Order RFS pins from jewelers Select speaker/s for award presentations.
  - Deb will take care of ordering the pins.
- Kate will write the letter and include that students need to notify us if they choose not to attend college in the fall due to COVID-19.
- Jamie will videotape the presentation and send to EHS and SST

6. Parent orientation plans

Tabled until a later date.

7. Set dates for any summer meetings

TBD

8. Adjourn

- Deb Merrill motions to adjourn; William Perkins seconds the motion.
  - All present in favor; Jane McCaffery (aye) via telephone; William Perkins (aye) via telephone.