

Robinson Trustee Meeting Minutes
Mon. May 8, 2023
DTC Offices 3:15 PM

In Attendance: William Perkins, Deb Merrill, Jamie Sirois, Kate Miller, Leslie Haslam, Gwen English, Jane McCaffery

Meeting called to order at 3:22

1. Welcome by Bill.
2. Approval of Minutes- [RTF Annual Mtg Minutes April 19, 2023](#)
 - i) Leslie Haslam motions to change the April minutes under 2023 Possible Award Amount from minimum amount to maximum amount of \$65,000.; Deb Merrill seconded.
 - 1) All in favor.
 - ii) Gwen English motions to accept the minutes as ammended; LeslieHaslam seconded minutes.
 - 1) All in favor.

3. Treasurer's Report -

i) Account Balances as of 4/28:

Checking Account - \$66,747.22 with deposits of \$2,968.42 from investment account and interest of \$122.40.

Expenses: \$75.00 to the NH Charitable Trust for our annual report submitted April 26, 2023.

Investment Account - \$2,349,178.68

Expense: \$5231.63 for 2nd Quarter Raymond James fee for 91/365 days at 0.90% on \$2,331,569.01

Jamie Sirois makes the motion to accept the Treasurer's Report, Gwen English seconded the motion.

All in favor.

Already committed to \$20,475 per semester for 2023/2024 School Year.

Available funds for new awards will be \$12,000 per semester.

4. Update on scholar correspondence from DM

No scholar updates.

Under 91-A:3 Roman IIc: Kate Miller makes a motion that we enter into a non-public session because we will be discussing matters which would likely affect, adversely the reputation of any person, other than a member of the board, because we are looking at financial information of applicants. Leslie Haslam seconded the motion.

- iii) Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

Entered Non-Public Session at 3:36 PM

5. Selection of RTF Scholars- Non-Public

Rejoined Public Session at 5:09 PM

Kate Miller moves that we indefinitely seal the minutes of the non-public session as divulgence of the information likely would adversely affect the reputation of any person discussed, because we are looking at financial information of the applicants. Jamie Sirois seconded the motion.

- iv) Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

6. Awards Nights

- May 25 - SST - Leslie and Gwen will present awards.
- June 6, 2023 - EHS Jamie & Deb will present awards.
- Gwen English will notify the EHS and SST staff
- Gwen is going to order pins through Exeter Jeweler

Deb Merrill left at 5:12 PM due to an obligation.

7. Other:

- Application Process
 - Financial Need vs. Scholar Accomplishments
 - We need financials for both parents; or we need it explained in special circumstances.
 - Do we need to alter the due date so that we have an opportunity to offer assistance the applicants

8. End of Year Scholar Get Together

- Tuesday, June 20th @ 5 PM for set-up; 5:30 start time
 - Kate - pizza
 - Gwen will ask Rusty Lyster to see if we can borrow tables and chairs
 - Jamie will bring tents and veggie platter
 - Bill - cake
 - Leslie -
 - Jane - paper supplies, table cloths, fruit salad
 - Deb - chocolate chip cookies; Deb will make invitation include number of attendees (scholars and families) ; dietary restrictions (gluten free/lactose)
 - Gwen - beverages
- Invite all past scholars
 - Deb, please invite all past scholars that are currently receiving scholarship funds (ones still on Trustee report)

9. Set Next Meeting Date

September 20, 2023 @ 3:30 PM

10. Adjourn

Jamie Sirois motions to adjourn the meeting; Leslie Haslam seconded the motion.

All in favor.

Meeting adjourned at 5:40 PM