

Attendance

Present

Courtney Eschbach Chairperson, Trustee of Trust Funds

Mark Hollis, Trustee of Trust Funds

Chet Martel Trustee of Trust Funds

The meeting was called to order at 730

The first order of business was to review the minutes of the December 21 meeting. Hollis moved to accept the minutes and Martel seconded. The vote was taken and the minutes were approved.

The next order of business was to ratify the investment policy for the year 2022. Martel Moved to ratify the investment policy and Hollis seconded it. The vote was taken and the investment policy was approved.

The next order of business was deliberation and vote on the Headmaster of Pembroke Academy Dan Morris's request for \$30,000 from the scholarship fund. Martel moved to approve the request and Hollis seconded. The request was approved 3-0

The next order of business was deliberation and vote on an SAU request from Amber Wheeler to withdraw \$31,828.90 from the Vehicle Expendable Trust Fund> There wer seome questions about the fund and questions about what kind of truck but a quick read of the submission revealed answers. Martel moved to approve and Hollis seconded. The request was approved 3-0.

Seeing no other business, Martel moved to adjourn and Hollis seconded. With a vote of 3-0 the meeting adjourned at 7:45.