**Rochester Trustees of the Trust Funds**

**Meeting Minutes**

**Tuesday, February 13, 2024**

## **5-6 pm City Hall Annex, Isinglass Room 2nd floor**

**Members Present in Person:**

Rob Pallas

Ray Varney

Brett Johnson

Jerry Rainville

Matthew Winders

**Minutes**

**I. Call to Order:**

Trustee Pallas called the meeting to order.

**II. Roll Call and public input:**

No one from the public was present.

**III. Approval of minutes from last meeting:** Trustee Varney made a motion to approve the Minutes from December 2023. Trustee Johnson seconded the motion. The motion passed unanimously.

**IV. Open issues & New Business:**

1. **Review scholarship amounts and approve and send to Angela Green at Spaulding High School.** The Trustees completed the scholarship spreadsheet to include current amounts of funds that can be distributed in 2024. This list will be sent to Angela Green at Spaulding High School. Trustee Rainville volunteered to be the Trustee’s representative on the Scholarship Committee. Trustee Rainville will reach out to Angela Green to introduce himself.
2. **Review applications for the George and Hattie Pray and Seth Adams Funds.** With the help from the City Clerk’s Office, three applications were received. Trustee Winders made a motion to award $333 from the George and Hattie Pray Fund and $515 from the Seth Adams Fund to each worthy applicant. Trustee Rainville seconded the motion. The motion approved unanimously.
3. **Discuss email from Darren Scopel explaining plans to spend money we approved for Dominicus Hanson Pines Park.** The Trustees will follow up on this in the Spring.

**V. Other**

1. **Trustee Pallas will email Recreation Director Krans about when the next Recreation Committee meeting is so Hanson Pines can be discussed.**
2. **Trustee Johnson brought up a request from a Cafeteria Manager at one of the Rochester Elementary Schools for funds to pay off some students’ lunch accounts who at the beginning of the year were not signed up for free and reduced lunches. It was discussed that these outstanding lunch balances follow students throughout their school career and may prohibit them from graduating. The Trustees all agreed that every elementary student should have access to full lunches. Trustee Winders made a motion to award $500 to all seven Rochester Elementary Schools from the William Evans Trust. Trustee Rainville seconded the motion. The motion passed unanimously. Trustee Johnson will reach out to each school’s principal to inform them of these funds that are coming their way.**

**VI. Adjournment and public input:**

No one from the public was present.

The Trustees will meet next on April 17, 2024. Trustee Pallas made a motion to adjourn the meeting at 6:07. Trustee Johnson seconded the motion. The motion passed unanimously.

Minutes respectfully submitted by Brett Johnson.