

Trustees of the Trust Fund  
Nottingham, NH 03290

2016-2017  
Joan Stamoulis.....2016  
Vytautas Kasinskas.....2017  
Gail Mills.....2018

Meeting was called to order at 1:33 p.m., January 12, 2016

All members present

Minutes of Meeting for Dec. 2, 2015: Vito motioned to accept, Gail second. All "aye".

Minutes of Meeting for Nov. 12, 2015: Vito motioned; Gail seconded. All voted "aye".

Minutes of Meeting for Sep. 8, 2015: Vito motioned to accept; Gail seconded. All voted "aye".

1. Schedule of Meetings for next year: Gail proposed and the whole Board agreed to the proposal the following schedule of TTF Meetings for this year:
  - a. 3/3/2016
  - b. 5/10/2016
  - c. 7/12/2016
  - d. 9/13/2016
  - e. 11/9/2016
  - f. 12/13/2016

Gail proposed a "work session" for 2/19/2016. The following topics are to be addressed at this work session:

- a. Completion of MS-9.
  - b. Prepare material for Audit.
  - c. Disbursement from several Trust Funds.
  - d. Hold a meeting with Keith Pike from TD Bank to negotiate next year's contract and to secure another "letter of credit".
2. Joan Stamoulis as Trustee: Gail said we need to have her signature card completed for TD Bank check signing and requested her e-mail, to allow her to receive all correspondences equally with all other members ( [kosjo@comcast.net](mailto:kosjo@comcast.net) ).
  3. School Grounds Maintenance Fund: Gail deposited \$50,000 in this new created fund.
  4. School Building Fund: School gave \$25,000. to Gail to deposit in this established fund.

Vito motioned to adjourn. Joan seconded. All voted "aye" Adjourned 2:36 p.m.



Vytautas Kasinskas

Secretary

Date Approved: 2/23/2015