## TRUSTEES OF TRUST FUNDS Milton, New Hampshire

Minutes of the Meeting Friday, April 21st, 2023 @ 10:00 am Emma Ramsey Community Center

**Board Members Present:** Treasurer, Marion Trafton; Secretary, Brittney Leach-Campbell; & Chairman, Karen Brown

Public Present: N/A

Meeting Opened: @ 10:14am & did the Pledge of Allegiance was recited by those in attendance.

Minutes: Karen Brown moved to approved the minutes from 2/14/2023. Seconded by Marion Trafton. Motion Passed 3-0.

**Vouchers** ~

## 2015 Nute HS Wall of Distinction Recognition & Scholarship

A Voucher was submitted on behalf of Anderson Levasseur in the amount of \$500.00 to reimburse the Cedarville University for 2022/2023 Semester School Year Tuition. The funds to come from the *2015 Nute HS Wall of Distinction Recognition & Scholarship*, with a check being mailed to Cashiers Office, 251 N Main St, Cedarville, OH 45314-8501. All necessary documents were presented to approve.

• Karen Brown motioned to approve this voucher, seconded by Brittney Leach-Campbell. Motion passed 3-0.

## Other Business:

- Per the 12/28/2022 meeting there is still a voucher on hold. A letter has been written to the Charitable
  Trust Unit for clarification on the 2011 Education of Special Needs Children Voucher in question. Once we
  receive a response we will release the voucher as recommend. We are still waiting for a response.
- Charles Dutton made a \$50,000 dollar donation to SAU 64 in 2019 to establish a trust fund in memory of his son Christopher. Due to miss communication and new management the check was never cashed until 2021. Once the school deposited the check they cut a check to the Trustees of the trust funds but never delivered it until December of 2022. Once the trustees received the check we contacted Mr. Dutton's family in regard to how they wanted the fund set up. Mr Dutton and the school couldn't come to an agreement on how to establish the fund so he requested his money back. We cut the check and distributed the funds back to Mr. Dutton at the meeting today on 4/21/2023.

<u>Meeting Adjourned:</u> Karen Brown motioned to end the meeting @11:15pm, seconded by Marion Trafton. Motion Passed 3-0.

Respectfully submitted; Brittney Leach-Campbell, Secretary Trustee of the Trust Funds