

Tammy Hodgman

From: AOL Mail <hilandlk@aol.com>
Sent: Tuesday, December 2, 2025 2:20 PM
To: Phil Rosetti
Cc: Justin Hudnor; Robert Hamilton; Mark Morrison; mduffy@rsu14.org; Robert J. Burns; Tammy Hodgman; Devyn B. Rogers; Devyn B. Rogers; Katie Cook; MARJORIE GOVONI
Subject: SPGrant meeting minutes 12/2/2025

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Good day,

here are the minutes of our meeting on Tuesday, December 2, 2025.

We welcomed Katie Cook, a new committee member as a representative of the Town Council.

1. Approval of minutes from October 7, 2025

*To be approved at the next meeting, 1/6/2026

2. Reviews of any applications submitted.

*Application for Windham Odyssey of the Mind was voted to be moved to our next meeting on 1/6/2026. Application needs to be updated for clarification prior to review. Phil Rossetti will speak to them.

*Windham Middle School application for \$3,766 was approved. It meets the intent of the grant, and they have fund raised \$9,738 of the

\$13,504 they needed for the Trills and Thrills music Festival. We recommend that the Council approve this application request.

3. Review fund balance as of 11/26/2025

* The fund balance is presently \$11,887.28 and if the application for \$3,766 is approved the balance will be \$8,121.28. We are cognizant that \$3,000 has to remain in the balance for the two \$1500 scholarships, and that deduction is not shown.

4. Open discussion

* We had a short discussion on the Opioid funds and options are being reviewed as to how and where they could be best used.

Thank you for your continued support of this program and see you on Tuesday, January 6, 2026 @ 1:00pm. Please put on your calendars and let me know if you are unable to attend.

Best,
Marge