

Tammy Hodgman

From: Philip Rossetti <prossetti@rsu14.org>
Sent: Tuesday, January 6, 2026 1:34 PM
To: Katie Cook; Justin Hudnor; Robert Hamilton; Devyn Rogers; Devyn B. Rogers; Robert T. Hamilton; Robert J. Burns; Tammy Hodgman; Mike Duffy; AOL Mail
Subject: Minutes from SPF meeting 1/6/26

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Good afternoon,

The Substance prevention committee was able to meet today 1/6/26.

Members Present: Katie Cook, Phil Rossetti, Mike Duffy, Rob Hamilton, and Justin Hudnor.
Here is the agenda for our Zoom meeting on Tuesday, January 6, 2026

1. Approval of minutes from October 7 and December 2, 2025.

- Motioned by Duffy
- Seconded by Cook
- Members voted unanimously to approve the minutes from the previous meetings on 10/7/25 and 12/2/25

2. Review of any applications submitted.

- Members reviewed the resubmitted application from Odyssey of the mind
- Motioned to fund the request for \$825 by Duffy
- Seconded by Cook
- Members voted unanimously to approve the funding of \$825

3. Review fund balance (received prior to meeting)

- Discussion on fund balance and maintaining a balance to support 2 scholarships and a minimum balance was reviewed.
- The team did not have the most recent fund balance available.

4. Open discussion

- Conversation on the charge of the committee and clarification of the work to support.
- The original statement of purpose the committee was charged with developing when created was shared. This was the statement when it was the Marijuana licensing fund committee.
- **Statement of purpose**
The purpose of the Substance Prevention Grant Committee shall be to identify and make recommendations on distributing funds to public health and safety programs that promote

collaboration and positive choices in reducing youth substance use within the community of Windham.

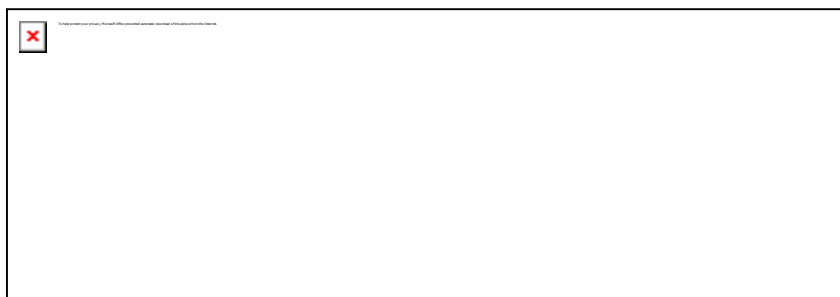
5. Adjournment

- Motion to adjourn by Duffy
- Seconded by Cook
- Members voted unanimously to adjourn.

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Phil Rossetti
Assistant Principal
Windham High School
(207)892-1810 x2161

Pronouns: He/Him/His



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