

SPG meeting minutes for April 2, 2024

1. Approval of minutes from March 5, 2023

* Minutes were approved

2. Review of applications submitted.

* Guitar Club at Windham Middle School application for \$2640.47 was approved. The committee felt it met the intent of the grant and would benefit 12-20 students This provides students an opportunity to participate in a program that will keep them involved and interested with the result of a guitar they have built themselves. We recommend the Council approve this grant.

* Mobile Escape Room hosted by BTI and DARE asked for \$2800. the application was approved for partial funding of \$1800 even though it met the intent of the grant there is only so much money in this account and we appreciate that they have a lot of resources for fundraising and can hopefully raise the remaining funds needed. We ask that the Council approve our recommendation for this application to be \$1800.

* Team Sebago (\$5,000) and Team Ohana (\$7500) Field trips applications were denied because the committee felt that they did not meet the full intent of the grant and they had not done any fundraising to defray the cost of these trips. In the future applicants should at least make an effort to fundraise prior to submitting an application. We have limited funds to distribute.

3. Review fund balance as of 3/22/2024

* The fund balance is currently \$12,442.75. After deducting the 3 Scholarship monies (\$4500) the balance will be \$7,942.75. If our recommendations are approved the balance will be \$3,502.28. We have agreed that we need to keep a minimum balance in this account and collectively we will decide what that should be at our next meeting.

4. Open discussion

* No discussion items

Thank you for your continued support of this program and see you on Tuesday, May 7, 2024 @ 1:00pm. Please put on your calendars and let me know if you are unable to attend. Phil will send out a ZOOM link.

Best,

Marge