



**HAMPTON ACADEMY AND WINNACUNNET HIGH SCHOOL
ALUMNI ASSOCIATION**

Trustees Meeting Minutes, Tuesday January 21, 2020

Principal's Conference Room 6:30pm

Attendees: Lori, Terri, Pat, Lydia, Ellen, Kevin and Sue

Guests: Maryanne McCadden '75, Pam Barber '74, Heather Hyvari '89

1. Secretary's report – December meeting minutes were accepted
2. Financial report – Financial reports thru December 31st were accepted as presented
 - ✓ Approved \$161.25 by electronic vote for 1 year renewal with SiteGound
3. The new Seabrook track – gaming dates Jan 21-30
 - Trustees scheduled for daily signing at noon
 - Alumni meet & greet Sunday 3-5pm
 - ✓ Approved spend of \$222.25 for appetizers
 - Sue will send email blast
4. Logan's Run
 - Terri has coordinated for Tuesday Feb 11th, taco Tuesday. 4-8pm
 - 50/50 raffle
5. Annual Gathering – June 20
 - Lori and Andrea going to Grill 28 next week to meet with event planner
 - Lori reported that Jay Daly has agreed to be guest speaker
 - Will start soliciting sponsors in March
6. New Business
 - Kevin & Pat provided an update on attendance at recent Parent Conferences
 - Kevin reported on his efforts to diversify trustee base
 - Scholarship – Sue reviewed current scoring rubric.
 - ✓ Agreed that 2 additional recommendations not mandatory, but will be scored as 0 if not provided, so impacts applicant's score
7. Next meeting, February 18th, 6:30pm

Respectfully submitted

Sue Brooks

Sue Brooks, Secretary