## Scribner Trustees Meeting Via Zoom at 5:30 pm May 11, 2020

- 1. Review of March 2, 2020 minutes
- 2. Treasurer's Report
- 3. Welcome to new board members and election of officers
  - a. Treasurer- Tom Peters
  - b. Secretary
  - c. Chair
- 4. Review the Scribner Trust
  - a. portfolio, gains, and losses
  - b. discussion of alternatives
- 5. Review of Scribner Budget
  - a. Spending that may be cut
  - b. Projected spending in 2020/21
- 6. Working with the BOS
  - a. Representative(s) to the BOS
  - b. Legal questions for the BOS
- 7. Public Comment
- 8. Next meeting