

# Trustees of the Punchard Free School

January 9, 2023

7:00 P.M.

Virtual Meeting

## AGENDA

ANDOVER TOWN CLERK  
RCUD 2023 JAN 3 PM2:22

1. Call to Order
2. Review and approval of November 29, 2022 and December 7, 2022 meeting minutes.
3. Review of Scholarship investment portfolio.
4. Discussion regarding investment advisors and investment guidelines.
5. Review and discussion of grant application.
6. Grant application communication
7. New business
8. Adjournment

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, and which was extended by legislation enacted on July 16, 2022, this meeting of the Trustees of the Punchard Free School will be conducted via remote participation to the greatest extent possible. Members of the public who wish to join the meeting virtually here:

<https://zoom.us/j/7281315774?pwd=anRwdUZaZHZmZG1aY3BWTkkwY2hRZz09>

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.