

CITY OF SALEM, MASSACHUSETTS

Dominick Pangallo Mayor

Scholarship & Education Committee Meeting – Draft Minutes Monday, March 11, 2024, 6:30 P.M., meeting held remotely

Members Present: Andrew Boucher, Yamilis Cruz, Elizabeth McGovern, Lynne Mullen, Timothy Norton, Gabriel Yeager

Staff Present: Lisa Peterson

Guest(s): Sarah Roy, Director of the Salem Children's Alliance

1. Call to Order: 6:33 p.m.

2. Approval of February 12, 2024 minutes: Minutes approved 5-1-0.

3. Financial Updates:

Education Fund
Balance: \$9,935.44

+ 403.76 (*Receipts*)

Scholarship Fund
Balance: \$14,159.31

- 0.00 (Scholarships Paid Out)

+ 272.17 (*Receipts*)

\$10,339.20 (Total) \$14,431.48 (Total)

4. Old Business:

- This month, the committee has received 0 Education Fund applications and 0 Scholarship Fund applications
- A discussion on Education Fund Applications continued from the last meeting
 - Gabriel and Lynne will plan to create graphics that can be shared on social media
 - All members agreed to forward the scholarship application to contacts at the various area high schools that have Salem residents as students
 - Gabriel introduced a rubric for scholarship applications that he created, Andrew expressed that he really likes this rubric
 - For the Education Fund (rubric)

- One measure worth capturing will be whether they have been a recipient of funding from this source in the past
- o Gabriel will create a rubric for the Education Fund

5. New Business

- Fundraising goal setting
 - A request was made for an update on how many scholarships were given out in the past year
 - Tim: requests how much was given out each year, and how many scholarships were given out each year?
 - Liz: will sing karaoke to raise money for the fund
 - Discussion about how to distinguish the difference between Salem Education Foundation and the Scholarship and Education Fund
 - Table discussion until the next meeting when there is data
 - Tim: Continuing to work toward fundraising initiative with the Derby (and others) \$0 cost to the Committee
- Introducing Sarah Roy The City of Salem's Director of Salem Children's Alliance
 - Sarah can help spread the word about the Committee's initiatives
- **6. Adjourned (6-0-0):** 7:28 p.m.

Next Regular Meeting: Monday, May 13, 2024, 6:30 p.m.