



CITY OF SALEM, MASSACHUSETTS

Dominick Pangallo
Mayor

Scholarship & Education Committee Meeting – Draft Minutes

Monday, January 8, 2024, 6:30 P.M., meeting held remotely

Members Present: Tyler Carlton, Elizabeth McGovern, Lynne Mullen, Cynthia Nina-Soto, Gabriel Yeager (and Pending Member Timothy Norton)

Staff Present: Lisa Peterson

1. **Call to Order:** 6:30 p.m.
2. **Approval of November 13, 2023 minutes:** Minutes approved 6-0-0.
3. **Financial Updates:**

Education Fund

Balance: \$8,548.48
+1,080.00 (*Receipts*)

\$9,628.48 (*Total*)

Scholarship Fund

Balance: \$13,748.74
- 0.00 (*Scholarships Paid Out*)
+ 30.00 (*Receipts*)

\$13,778.74 (*Total*)

Lisa shared that the “Donate” button on the front page of the City of Salem website now includes the Scholarship and Education funds as donation options – hopefully this will help share awareness of the funds.

4. **Old Business:**
 - Education Application Discussion
 - Lisa – send Liz past awardees
 - Gabriel will send Rubrik to Tyler
 - Tyler is stepping down from the committee!
 - New schedule for 2024: second Monday of each month (on months where that is a holiday, bump the meeting to the third Monday of the month) – this passed by a 5-1-0 vote
5. **New Business**
 - Make sure scholarship forms are available to go live soon after the February meeting.

6. Adjourned (Tyler moved, Cynthia seconded, 5-0-1): 7:16 p.m.

Next Regular Meeting: Monday, February 12, 2024, 6:30 p.m.