

## **Scholarship & Education Committee Meeting – Draft Minutes**

**Monday, October 17, 2022, 6:30 P.M., meeting held remotely**

**Members Present:** Tyler Carlton (Chair), Brian Eiermann, Lynne Mullen, Liz McGovern, Andrew Boucher, Sam Lim, Gabriel Yeager

**Staff Present:** Dominick Pangallo

1. **Call to Order:** 6:32 p.m.
2. **Approval of September 12, 2022 minutes:** Approved 6-0-1
3. **Financial Updates:**

Education Fund

September receipts: \$0

**October 1 balance: \$8,826.00**

Scholarship Fund

September receipts: \$0

**October 1 balance: \$4,851.00**

4. **Old Business**
  - a. **Fundraising Updates:** The City Council will vote on Thursday October 20th to accept the \$7,500 donation from ATG for the Scholarship Fund, which will bring that fund balance to over \$12,350. Liz asked if a thank you letter had been sent and Dominick confirmed that it had.
  - b. **Logo:** No updates, contest is still running. This item will be removed from future agendas until the contest ends on December 11<sup>th</sup>.
5. **New Business**
  - a. **Review Education Fund grant applications:** Tyler shared that no applications were received. On a motion from Lynne, seconded by Sam, the committee voted 7-0 to keep the application window open and extend the deadline to 5:00 p.m. on December 5<sup>th</sup>. Liz asked if there had been any change in how the grant application period was promoted this time and Dominick replied that there had not been. He said he would re-promote the program with the new deadline. Lynne suggested adding to the announcements and the application examples of past grant award recipients, so applicants would have an idea as to what had been funded successfully in the past. Tyler and Dominick agreed to do so.

6. **Adjourned:** 6:43 p.m.

**Next Regular Meeting:** Monday, November 14, 2022, 6:30 p.m.