

Scholarship & Education Committee Meeting Minutes - Draft
Tuesday, August 25, 2020, 6:30 P.M., meeting held remotely

Called to Order: 6:32 p.m.

Members Present: Tyler Carlton, Elizabeth McGovern, Amy Stewart

Staff Present: Dominick Pangallo

1. Call to Order

2. Approval of minutes

On a motion by Liz, seconded by Amy, the committee unanimously approved the minutes of June 23, 2020.

3. Financial update

The Scholarship Fund has a balance of \$3,521.47. The Education Fund has a balance of \$20,214.02. Dominick shared the four-year trend of receipts for both funds for June and July.

4. Old business

a. Fundraising updates

Tyler applied to the Salem Five Charitable Foundation Grant, but the committee is not eligible for the grant program from the Cummings Center Foundation or Eastern Bank. He will look into other bank foundations that have branches in Salem.

b. Changing meeting date

The committee decided to adjust the regular meeting date to the second Monday of the month, with the meeting time remaining at 6:30 p.m. The September meeting will be cancelled and, because the October meeting day conflicts with Columbus Day, the October meeting will take place on Monday, October 5th.

5. New business

Dominick shared that he has spoken with Superintendent Zrike, who will be appointing his designee to the committee in the coming weeks. The other vacant seat has been advertised and at least one resident has applied for the appointment. Dominick reached out to them but has not heard back yet.

Next Meeting: Monday, October 5th, 6:30 p.m., location TBD

Adjourned: 6:46 p.m.