

**Scholarship & Education Committee Meeting – Draft Minutes**  
**Monday, January 9, 2023, 6:30 P.M., meeting held remotely**

**Members Present:** Liz McGovern, Gabriel Yeager, Tyler Carlton, Lynne Mullen, Brian Eiermann, Andrew Boucher, Cynthia Nina-Soto, Amy Stewart

**Staff Present:** Dominick Pangallo, Chris Sicuranza

1. **Call to Order:** 6:32 p.m.
2. **Election of Chair:** Cynthia nominated Amy for chair, seconded by Liz. Amy was elected chair of the committee by a vote of 7-0-1. Cynthia volunteered to remain on as vice chair.
3. **Approval of December 12, 2022 minutes:** Approved 7-0-1

4. **Financial Updates:**

Education Fund

November receipts: \$7.00

**December 1 balance: \$9,251.33**

Scholarship Fund

November receipts: \$7.00

**December 1 balance: \$13,440.80**

5. **Old Business:** none.

6. **New Business**

- a. **Logo contest:** The committee set the deadline for the logo contest as June 30, 2023.
- b. **Review and vote on remaining Education Fund grant application:** The committee discussed additional information received from the Bentley Academy Innovation School applicant for their grant request for a program with Salem Sound Coastwatch. The committee members had further questions about the application and Amy offered to reach out to the applicant to find out more about how many students would be served by the program, when the program would take place, and if there were other funding sources that they could secure to help make the program happen. The committee indicated that they would be amenable to a special meeting to vote on the grant award, if timing is an issue for the applicant.

7. **Adjourned:** 7:10 p.m.

**Next Regular Meeting:** Monday, February 13, 2023, 6:30 p.m.