

Scholarship & Education Committee Meeting – Draft Minutes

Monday, June 14, 2021, 6:30 P.M., meeting held remotely

Members Present: Tyler Carlton, Lynne Mullen, Amy Stewart, Cynthia Nina Soto, Greg MacPhee

Staff Present: Dominick Pangallo

1. **Call to Order:** 6:30 p.m.
2. **Approval of May 10, 2021 minutes:** Lynne moved to approve the minutes, seconded by Amy, approved 5-0.
3. **Financial Updates:** Dominick reported that the Education Fund took in \$56 last month and has a balance of \$12,224.85 and the Scholarship Fund took in \$79 and has a balance of \$6,092.91.
4. **Old Business**
 - a. **Fundraising Updates:** Tyler reported no new updates on the grant applications. Cynthia shared the concept of doing a virtual road race and offered to help put the plan together. Tyler indicated he has his street performer's license still and will be making use of it to busk this October to raise some funds.
5. **New Business**
 - a. **Review of Scholarship Fund applications:** The committee reviewed the 26 applications for 2021 scholarships. Two were removed as ineligible applicants. Among the remainder the committee discussed various levels of financial need reported by the applicants and commented on their personal statements. Following the committee's deliberation, Amy moved to award \$750 scholarships to nine applicants: Sirena Baez, Olivier Bruno, Alex Diefenbach, Braegan Fitzgerald, Tyler Geary, Natalia Grishin, Amy Jimenez, Sylvia Marmolejos, and Angelis Segura. Motion was seconded by Cynthia and approved 5-0. Dominick reported that he will send out the notification letters and prepare a press release to announce the awards. Cynthia moved to transfer \$2,000 from the Education Fund to the Scholarship Fund. Motion was seconded by Greg and approved 5-0.
 - b. **Review of Education Fund grant applications:** None.
6. **Adjourned:** 7:04 p.m.

Next Regular Meeting: Monday, August 9, 2021, 6:30 p.m., location TBD