

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

### **Monday, October 19, 2021, 6:30 P.M., meeting held remotely**

**Members Present:** Amy Stewart, Lynne Mullen, Liz McGovern (left at 7pm), Tyler Carlton, Andrew Boucher

**Staff Present:** Dominick Pangallo

1. **Call to Order:** 6:32 p.m.
2. **Approval of September 13, 2021 minutes:** Approved unanimously.
3. **Financial Updates:** Dominick reported that the Scholarship Fund took in \$15.76 in September, for a current balance of \$3,771.33. The Education Fund took in \$269.23 in September, for a current balance of \$14,366.43.
4. **Old Business**
  - a. **Fundraising Updates:** Tyler reported that he's still not heard back on the foundation grant applications and we will start the re-application process. Cynthia completed running the virtual Boston Marathon fundraiser for the Scholarship Fund and Harborlight. Text-to-donate fliers are in the City's October shuttles. Dominick looked into if there is ARPA funding that might be available to support either fund, but there is not.
5. **New Business**
  - a. **Education Fund grants application round:** The committee reviewed the eleven applications for Education Fund grants and voted to approve grants for the following:
    - Salem High School, calculators for personal finance and business math classes: \$300.00
    - Bates Elementary School, inclusive and culturally relevant library books: \$1,000.00
    - Salem Academy Charter School (lower), inclusive and culturally relevant library books: \$500.00
    - Collins Middle School, headphones and sensory tools: \$1,000.00
    - Salem High School/Salem State University, Salem Next Leaders program translation costs: \$500.00
    - SECC, Bates, and Horace Mann preschool classrooms, supplemental art supplies: \$1,000.00
    - Salem Academy Charter School (upper), young adult library books: \$500.00
    - Salem High School, boxing club equipment costs: \$500.00
    - Horace Mann and Carlton schools, physical education and therapy equipment for students of all abilities: \$1,000.00
    - The House of the Seven Gables Settlement Association, books and materials for Adult English as a Second Language programs: \$1,000.00
6. **Adjourned:** 7:18 p.m.

**Next Regular Meeting:** Monday, November 8, 2021, 6:30 p.m., location TBD