

Scholarship & Education Committee Meeting Minutes - Draft
Monday, October 5, 2020, 6:30 P.M., meeting held remotely

Called to Order: 6:33 p.m.

Members Present: Tyler Carlton, Elizabeth McGovern, Amy Stewart, Tayla Thompson, Lynne Mullen, Andrew Boucher, Greg MacPhee, Chris Reade

Staff Present: Dominick Pangallo

1. Call to Order

2. Introduction of new members

The committee members introduced themselves to each other as a few new members have joined the group.

3. Approval of minutes

On a motion by Liz, seconded by Tayla, the committee unanimously approved the minutes of August 25, 2020.

4. 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 August and September.

5. Old business

a. Fundraising updates

Tyler reported that he determined the Fund is not eligible for grants from Santander, TD Bank, Chase, Costco, St. James Credit Union, and Target. He's waiting to hear back from Salem Five and North Shore Bank. Tyler summarized the status of the legislation pending that would enable the committee to move monies between the two funds. Because the October satellite shuttle and street performers have been cancelled this year the committee will not be able to raise funds through those options. The committee discussed other ideas, including a viral campaign to "pie a Councillor" and to hold a walkathon.

6. New business

On a motion by Lynne, seconded by Amy, the committee unanimously approved reopening the Education Fund grant program to accept applications again. An application deadline of November 15th was approved, and the announcement will specify that the average grant award is \$1,000. Dominick will prepare and issue an announcement.

Next Meeting: Monday, November 9th, 6:30 p.m., location TBD

Adjourned: 7:06 p.m.