



CITY OF SALEM, MASSACHUSETTS

Dominick Pangallo
Mayor

Scholarship & Education Committee Meeting – Draft Minutes Monday, September 11, 2023, 6:30 P.M., meeting held remotely

Members Present: Andrew Boucher, Tyler Carlton, Brian Eiermann, Heather Lang, Elizabeth McGovern, Lynne Mullen, Cynthia Nina-Soto, Gabriel Yeager

Staff Present: Lisa Peterson

1. **Call to Order:** 6:30 p.m.
2. **Approval of August 14, 2023 minutes:** Minutes approved 6-0-1.
3. **Financial Updates:**

Education Fund

Balance: \$7,964.48
+ 295.00 (*Receipts in FY24*)

\$8,259.48 (*Total*)

Scholarship Fund

Balance: \$14,997.83
- 2,500.00 (*Scholarships Paid Out*)
+ 872.09 (*Receipts in FY24*)

\$13,369.92 (*Total*)

4. **Old Business:**

• **Education Fund**

- Approve New Application
- Should Applications Approve Requests Retroactively?
 - **Liz:** There would have been movement if scheduling wasn't so uneven over the past 6 months
 - There have been several models in recent years
 - Website should be updated to reflect rolling admission
- **LIZ: MOVES TO ENTER A DEADLINE 24 HOURS IN ADVANCE OF MEETING**
- **TYLER: SECOND**

- Under Discussion:
 - Should there be a rolling deadline? (Tyler – don't list the deadline);
 - Perhaps the Friday before?
 - FAQ about the city process (Lynne)
 - Internal rubric or checklist?
- **VOTE, AS AMENDED (DEADLINE, FRIDAY @ 12:01AM)**
 - **Lynne: no**
 - **Brian: no**
 - **Tyler: yes**
 - **Gabriel: no**
 - **Heather: no**
 - **Andrew: yes**
 - **Liz: yes**
 - **Cynthia: no**
- **3-5-0 DOES NOT PASS**
- **CYNTHIA: Now it's just the chair that decides when to pull them**
- **Election of Chair**
 - **Brian: Removes himself from nominations**
 - **Gabriel is up for consideration**
 - **Tyler: Moves to appoint Gabriel as the new Chair**
 - **Brian: Seconds**
 - **Liz: Moves to End Discussion**
 - **8-0-0 Unanimous vote for Gabriel to be the new Chair**
- **Letter to the Editor**
 - Gabe (and Liz?)

5. New Business

- Cynthia: with Heather & Tyler (create rubric for next time)
- Cynthia: Did not register for any races!
- Cynthia: Letters for corporations
- Gabriel: Haunted Happenings – any fundraising opportunities?
- Tyler: Will busk (Dolly Parton, Sanderson Sister, Dog, etc...)
- Heather: Set up a table to fundraise at open houses at schools
- Lisa: Involve the committee in future *City Hall to Go* events

6. Adjourned: 7:27 p.m., Approved 7-0-0.

Next Regular Meeting: Monday, December 11, 2023, 6:30 p.m.