

Scholarship & Education Committee Meeting – Draft Minutes

Monday, August 1, 2022, 6:30 P.M., meeting held remotely

Members Present: Tyler Carlton (chair), Amy Stewart, Gabriel Yeager, Andrew Boucher, Lynne Mullen

Staff Present: Dominick Pangallo

1. **Call to Order:** 6:31 p.m.
2. **Approval of June 13, 2022 minutes:** Approved unanimously
3. **Financial Updates:**

Education Fund

June receipts: \$0

July receipts: \$126.00

August 1 balance: \$7,842.83.

Scholarship Fund

June receipts: \$162.10

July receipts: \$127.06

August 1 balance: \$6,757.45

4. **Old Business**

- a. **Fundraising Updates:** The Committee discussed the Pride Festival fundraising effort and agreed that while they only raised about as much as the table fee cost, it would be worth doing again in the future with better signage and more to offer than just the raffle (i.e. sell water, etc.). The ATG donation check has not been received.
- b. **2023 Scholarship application form:** The Committee reviewed the draft of the 2023 scholarship application form and approved modifications to the form unanimously. The Committee also unanimously approved the application deadline of May 31, 2023. The Committee asked that staff contact applicants who have submitted applications by May 29, 2023 to let them know they can edit their application information to add any new scholarship or financial aid information received after they had originally submitted their application.
- c. **Fall 2023 Education Fund grant round:** The Committee unanimously approved setting the next grant fund round deadline as October 7, 2022 so that award decisions might be able to take place at the October meeting. Staff will issue the announcement about the grant round on August 15, 2022. No changes were made to the application or language regarding criteria and process.
- d. **Logo discussion:** No discussion, will be added to September agenda.

5. **New Business** - None

6. **Adjourned:** 7:05 p.m.

Next Regular Meeting: Monday, September 12, 2022, 6:30 p.m.