

Scholarship & Education Committee Meeting – Draft Minutes

Monday, September 12, 2022, 6:30 P.M., meeting held remotely

Members Present: Cynthia Nina-Soto (Vice Chair), Amy Stewart, Liz McGovern, Lynne Mullen, Brian Eiermann (non-voting)

Staff Present: Dominick Pangallo

- 1. Call to Order:** 6:32 p.m.
- 2. Approval of August 1, 2022 minutes:** Approved unanimously
- 3. Financial Updates:**

Education Fund

August receipts: \$242.00

September 12 balance: \$8,826.00

Scholarship Fund

August receipts: \$288.34

September 12 balance: \$4,851.00

4. Old Business

- a. Fundraising Updates:** Dominick shared that the recent change in the state's cannabis laws regarding host agreements means cannabis companies will likely no longer be making charitable donations. The committee asked if Tyler would be busking at Haunted Happenings this year. Dominick will make up fliers and signage again for the City's October shuttles sharing the text-to-donate information.
- b. Logo:** Only one student submitted two designs, so Lynne will reopen the contest and publicize it to the schools. Liz asked about expanding it to all students in Salem grades 5-12, whether or not they are in SPS, and offering a prize of some kind. The committee approved opening it up more broadly and set a submission deadline of December 11th at midnight, for the submissions to be considered at the December committee meeting. Prize will be a basket of art supplies and art supply store gift card that committee members offered to donate.
- c. Thank you letters:** The committee unanimously approved a policy to have thank you letters mailed annually at the conclusion of the fiscal year to any donor to either fund who gave in excess of \$50. Dominick will draft the letters with Tyler and work to send them out.

5. New Business - Set October meeting date due to holiday. Committee selected October 17th.

6. Adjourned: 7:00 p.m.

Next Regular Meeting: Monday, October 17, 2022, 6:30 p.m.