Scholarship Committee Meeting
Final Minutes of Tuesday, February 4, 2020

Members Present: D. Lusignan, B. Cameron, R. Bansal, S. Edwards, E. Rose, L. Aiken
Minutes by R. Bansal

5:32pm – Open Meeting

- Minutes: L. Aiken motioned to accept the minutes of January 23, 2020 noting one minor typo change. S. Edwards seconded – Vote 6:0

- Discussion Items:
  Scholarship Account Balance: The current fund balance as of January 23, 2020 is $8428.14

  The Olive Bridge Fund- D. Lusignan reached out to this private contributor on January 8, 2020; there has been no response to date. The committee agreed it would be good to initiate another communication once our application and tax insert is finalized.

- Action Items:
  Revise Quarterly Tax Insert- The deadline to submit an insert into the next tax billing cycle is March 5, 2020. The Committee revised the insert for clarity and grammar specific to making new reference to the scholarship fund “operations account” which is to provide small funding for administrative costs. D. Lusignan will prepare a draft insert and send to committee members for final review.

7:03pm- R. Bansal left the meeting

Revise Scholarship Application-Yr. 2020: The Committee continued its annual application review process and made several changes to include its format, grammar, questions, instructions and deadlines. D. Lusignan will prepare a draft and send to committee members for final review.

- Next meeting: L. Aiken motioned to set the next meeting date to Thursday, February 27, 2020 @ 5:30PM at the Central School Office, B. Cameron seconded, All in favor 5:0

7:24 pm – S. Edwards moved to adjourn, B. Cameron seconded. All were in favor; 5:0