



Town of Belchertown
SCHOLARSHIP COMMITTEE
School Central Office
14 Maple Street
Belchertown, MA 01007
Tel: 413-323-0425



Final Minutes of June 20, 2018

Members Present: Donna Lusignan, Karol Coffin, Erica Rose, Lorraine Alves.

5:30pm- Chairman Lusignan opened the meeting.

- Minutes – May 24, 2018 - L. Alves motioned to approve the minutes as written, K. Coffin seconded. All in favor (4:0).

- Discussion Items:

Scholarship Fund Account: D. Lusignan received information from the Treasurer/Collector that the Scholarship Fund will likely be moved into a money market account.

Scholarship Account Balance-Update: The Scholarship Account Fund balance as of June 1, 2018 was \$6614.24. (Note: balance does not reflect year 2018 award disbursement of \$3k).

Senior Awards Night –Update: D. Lusignan set up a Scholarship Fund exhibit table from 5:00pm to 9:15pm at the entrance of the BHS auditorium on Wednesday, May 30, 2018, which displayed scholarship donation information. In addition, D. Lusignan and K. Coffin attended the senior awards ceremonies at 6:00pm to present \$3000 in scholarships.

- Miscellaneous:

Annual Appointment & Members Duties Re-Designation: All committee members received letters that they were re-appointed to serve until June 19, 2019 by the Belchertown Board of Selectmen. D. Lusignan reminded members the need to get sworn in at the Town Clerks Office in order to partake in voting matters or re-designate committee member duties.

- Resignation: D. Lusignan received a letter of resignation from Vice-Chairman, Michael Knapp. D. Lusignan thanked him for his service and asked that he recommend a school committee member to serve as his replacement.

- Next Meeting Date: The Committee set the next meeting for Wednesday, July 18, 2018 at 5:30pm.

- 6:10pm. L. Alves motioned to adjourn the meeting, K. Coffin seconded, All were in favor.(4:0)