

W. Boylston Scholarship Cmte Meeting
Oct. 13, 2021 @ Town Hall
Agenda + copy of minutes from
April 5, 2020

I. 1⁰⁶ pm: call to order by Joyce
Present: Kim, Joyce + Bernice
Absent: Karen Fotos + Janice Johnson

II. Approval of Minutes Voted On
1²⁴ pm: Motion to accept by Kim
Seconded by Joyce
Motion to vote by Joyce
- unanimous

III. Report of Board Members
Amount in scholarship fund as of
9-23-21: \$ 4667²³ (- \$1000 for last recipient)
April recipient of 2021 has not
rec'd her \$1000 as of yet as
she needs her official
transcript for the Fall
semester which has to go
to town clerk to issue the
\$1000

Donations not yet available to
Joyce

IV: Old Business from April meeting
Kim suggests that we reduce
amount of scholarships

Bernie brought up the fact that
the minutes of Apr 5, 2021 reflect
that (on page 3) \$1000 was not
yet deducted for the 2021 recipient

Joyce states that it should read
the "2020" recipient (Celia
Ricarte) + not the "2021" recipient
We reviewed thru Joyce the finances
from 2019 in the Scholarship Fund

As of 9-8-2020 = \$5847³¹ in the
fund

Bernie states a discrepancy of
\$536²⁸ between \$5847³¹ in Sep⁸ 2020
to \$5311⁰³ in March 31, 2021 when we
didn't distribute any \$500 scholarship
money

Kim went to check with tax office
+ accountants and came back
with spread sheets

Fiscal year 2021, $\$1374^{19}$ was placed into our scholarship funds by donations from taxpayers both deliberate and unintentional (overpaid)

July 1, 2020 to June 30, 2021 = Fiscal 2021
Per Kim on Fact Sheets

9-30-2020 = $\$357^{10}$ rec'd

12-31-2020 = 91^{41}

3-31-2021 = 406^{27}

6-30-2021 = 240^{58}

8-31-2021 = 278^{13}

$\$1374^{19}$ total

Joyce is not notified that recipients are paid w/o her inquiring
Joyce assumes Celera was paid

Kim states $\$5635^{12}$ as of 8-31-2021 in account with a discrepancy $\$212^{19}$ which would complete the report that is due on 9-30-2021

We do not have to charge anything on the April 5, 2021 minutes we already approved + we all agreed

Joyce has to get updated info to the High school

Bernie suggested setting up another meeting for discussion of V (New Business) on Oct. 13, 2021 ONLY + for no other purpose.

Kim suggested a zoom meeting but that was not approved.

- VI Motion by Kim for meeting to discuss V (New Business) ONLY for Oct. 27 @ 1pm + seconded by Bernie + unanimous vote.
- definitive date w no charges

VII @ 2⁴⁰ pm - Adjourn