

-Pg 1-

4-4-2018: Scholarship Cmte Meeting
25 Lexington, W.B. (Kim Hopewell's home)

Joyce handed out copy of written
minutes of 4-6-17 meeting
Agenda for 4-4-18 meeting passed
out

Kim states minutes (approved) go to
Town Clerk's office

Members present

Kim Hopewell, Joyce Kujala, Janet
Johnson, Bernie Dow, Karen Fotos

- 1) 12³⁵ pm - Joyce called meeting to order
- 2) Approval of minutes of 4-6-17
Kim motion to approve
Karen 2nd motion
Unanimous approval
- 3) Report of Board Members
- Elaine waiting for one more
transcript from last recipients
out of four persons

#10631⁰¹ - balance in scholarship fund (w/ \$4K incl for 2017 recipients)
\$529⁷⁸ taken in from last July '17

~~THE~~ The 2017 recipients won't receive scholarships until all transcripts are received.

Joyce clarified that only one (1) transcript has not been received and Elaine had to push some recipients to get their transcripts in.

Elaine Novia is new town clerk.
Elaine gets \$ distributed from the treasurer.

Letters relative to transcript reminder are sent to recipients

Deadline for transcript + then either a letter or phone call to recipient is Kim's idea.

Bernie brought up that one (")
past recipients parent makes over
\$1 million or more per year

IV Old Business:
Joyce states letters to donors
sent out in past

New batch of people who have
donated some \$529

Kim will keep track of who
gave toward scholarship fund.

~~Kim~~
Joyce read copy of form letter
sent to donors

V New Business:
Kim - motion to do 3 scholarships
- 2 for high school + one for
post grad (or adult student)
Karen seconded the motion

Six (6) automatically disqualified
this year

Joyce - we started at \$500 then
to \$750 + then to \$1000

Joyce states we changed essay topic several times

Since 2007 gave out 52 scholarships for some \$48K

Bence states he doesn't like 3-20-18 application at all

* Motion amended to read.
To give ^{at a maximum} 3 scholarships; 2 for high school seniors and 1 for post graduate.

This is Kim's amended motion
Karen seconded the amended motion.

No discussion

5 in favor + amended motion is passed

We can vote for #11, 13, 15, 16
+ 3-20-18 applicant

We voted that no member wanted
#3-20-18 + applicant is eliminated

For h.s. grad., can't vote for more than 2 (two)

* #16 - got 5 votes	Recipients (2) Katie Dagle *
* #15 - got 3 votes	Sarah Burns
#13 - got 1 vote	Ashley Smith
#11 - got 1 vote	Sabrina Dow

#16 (Dagle) + #15 (Burns) received scholarships for 2018

Kim named those who were eliminated

Don't have to meet as a committee until Fall '17

Are we going to publicize the Town Scholarship Fund donation possibility

Kim says can't publicize scholarship fund in the tax bill for several reasons

VI Date Selection: Sept. 26, 2018 @ 12³⁰ pm
tentative

VII. Adjourn 1:35 p.m.

Bence Jow - minute taker
4-4-2018