

SCHOLARSHIP AND TRUST ADMINISTRATION COMMITTEE

Meeting of Monday, November 27, 2017, at Town Hall

Present: Mary Beck, Lee Ciliberto, Ngina Lythcott (Alternate), Julia Perry, Robert Speiser

Absent: Lory Santos

Start time: 1:03 pm

No Public Present

1. Review of Minutes

Minutes for May 4 accepted as amended 4-0-0.

Minutes for July 14 accepted as amended 5-0-0.

Minutes for October 20 accepted as amended 5-0-0.

(Ngina Lythcott did not cast a vote regarding the May 4 minutes because they predate her appointment to the Committee.)

2. The Committee shared memories of Judith Cicero who served as an alternate prior to her death in early November.

3. Lee Ciliberto raised a letter from Beth Singer asking that graduation from any high school on the Cape (not just a public high school) be the basis for award of the Joseph Oliver Scholarship. It was confirmed that that position had been previously voted by the Committee.

4. Robert Speiser informed the Committee that he was able to verify that the funds from the Graichen Music Fund had been merged into the John Anderson Francis Scholarship.

5. The Committee reviewed revised language distributed by Robert Speiser for the website and the on-line application. The language for the website was approved. Ngina Lythcott raised a proposal that students be required to submit a one-page essay on how their education will benefit Provincetown. It was voted to add the following language to the Application - "To be considered for the Town Scholarship, please append an essay of up to 250 words on the topic of how your college education will enable you to contribute to the future of the Town of Provincetown." There was also discussion regarding the timing of the applications and whether they should be submitted directly to Scholarship America, which compares schools to create a uniform system for determining the grade point average. Robert offered to discuss the option with Scholarship America and to update the Application based on that discussion.

6. It was proposed to request that the Board of Selectmen consider adding the funds from the Dorothy Perry Remainder Trust to the Town Scholarship to increase its value and potential scholarship amounts.

7. The Committee voted for a new Chair since Robert Speiser will be leaving the Provincetown area in the Spring. (Robert intends to continue serving on the Committee until he leaves Provincetown, but sees this as an opportunity to contribute to the training of the new Chair.) Julia Perry received four votes and Loretta Santos received one vote, so Julia Perry was named the new Chair. Robert offered to serve as Secretary to replace Julia until he leaves the Committee.

Adjourned at 2:15.

Respectfully submitted,
Julia L. Perry, Secretary