

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes - May 13, 2013
Provincetown Town Hall**

Chairman Bill Schneider convened the meeting at 5:03 PM noting the following additional members present: Mary Ann Cabral, Olympia Ciliberto, Eleanora Irving and Robert Speiser.

Chairman Schneider distributed a thank you note from a previous scholarship recipient.

There were no public statements.

The Committee discussed the language of the proposal submitted for review by the Board of Selectmen regarding changes to the John Anderson Francis Family Scholarship Fund and the Joseph F. Oliver Scholarship Fund once Provincetown High School has closed.

Chairman Schneider presented an invoice from the U.S. Postal Service for renewal of the post office box maintained by the Committee.

MOTION: Move to approve payment in the amount of \$78.00 to the U.S. Postal Service for the post office box rental on behalf of the John Anderson Francis Family Scholarship Committee.

Motion by: Mary Ann Cabral; Seconded by: Eleanora Irving; Yea: 5 Nay: 0 Abstain: 0

Chairman Schneider presented an application for disbursement from an upper classman whose original application did not contain all of the required documents.

MOTION: Move to award one scholarship in the amount \$1,000 to the student who had a grade point average of 3.0 or higher. A total of \$1,000 will be disbursed from the Captain Joseph F. Oliver Scholarship Fund. Move to also award one scholarship in the amount \$1,000 to the student who had a grade point average of 3.0 or higher. A total of \$1,000 will be disbursed from the John Anderson Francis Family Scholarship Fund.

Motion by: Robert Speiser; Seconded by: Mary Ann Cabral Yea: 4 Nay: 1 (EI) Abstain: 0

The Committee resumed discussion regarding the proposal submitted for review by the Board of Selectmen and heard comments from Kerry Adams from the Provincetown School Committee and Dr. Beth Singer, Superintendent of the Provincetown School District.

MOTION: Move to approve the language of the proposal submitted to the Board of Selectmen regarding changes to the John Anderson Francis Family Scholarship Fund and the Joseph F. Oliver Scholarship Fund once Provincetown High School has closed.

Motion by: Robert Speiser; Seconded by: Mary Ann Cabral; Yea: 4 Nay: 1 (OC) Abstain: 0

At 5:55 PM, the Committee adjourned to meet with the Board of Selectmen.

Following the meeting with the Board of Selectmen, the Committee resumed their regular meeting.

A meeting was scheduled for Wednesday, May 22, 2013 at 3 p.m. to review the seven scholarship applications received from the Class of 2013.

The meeting was adjourned at 6:25 PM.

MINUTES APPROVED

A handwritten signature in black ink that reads "Bill Schneider". The signature is written in a cursive, slightly slanted style.

Bill Schneider, Chair
May 30, 2013