

**Town of Provincetown  
John Anderson Francis Family  
Scholarship Committee  
Meeting Minutes - Thursday, May 30, 2013**

Chairman Bill Schneider convened the meeting of the John Anderson Francis Family Scholarship Committee at the Provincetown Town Hall at 3:04 PM, noting the following additional members present: Mary Ann Cabral, Olympia Ciliberto and Robert Speiser.

There were no public statements.

Eleanora Irving arrived at 3:06 PM.

Procedures to implement scholarship applications beginning with the 2014 academic year were discussed. Chairman Schneider will send the proposed protocol to the Committee for review and discussion at the next meeting.

Chairman Schneider provided the Committee with an overview of available fund balances, provided by the Town Treasurer.

The presentation of scholarship awards at Provincetown High School graduation, scheduled for Friday, June 7, 2013, was discussed. A list of scholarship recipients will be provided to the Provincetown Banner, the Cape Codder and the Cape Cod Times on graduation day.

Chairman Schneider presented an invoice received from Scholarship America in the amount of \$200.00, representing the enrollment fee for processing scholarship applications for the Provincetown High School Class of 2013.

**MOTION:** Move to approve payment of the invoice from Scholarship America in the amount of \$200.00.

Motion by: Robert Speiser; Seconded by: Bill Schneider Yea: 5 Nay:0 Abstain: 0

Chairman Schneider circulated copies of the draft minutes from the Committee's May 13, 2013 meeting, including the joint meeting with the Board of Selectmen and Provincetown School Committee.

**MOTION:** Move to approve the minutes of the May 13, 2013 meeting as amended of the John Anderson Francis Family Scholarship Committee.

Motion by: Mary Ann Cabral; Seconded by: Robert Speiser Yea: 5 Nay: 0 Abstain: 0

The Committee adjourned to meet in executive session at 3:35 PM.

The Committee convened in executive session to review the scholarship applications for seven students from the Class of 2013.

MOTION: Move to award seven scholarships in the total amount of \$16,000 to the Class of 2013 as recommended by the John Anderson Francis Family Scholarship Committee.  
Motion by: Olympia Ciliberto Seconded by: Eleanora Irving; Yea: 5 Nay: 0 Abstain: 0

Chairman Schneider read the draft minutes from the Committee's meeting.

MOTION: Move to approve the minutes of the May 30, 2013 meeting of the John Anderson Francis Family Scholarship Committee.

Motion by: Robert Speiser; Seconded by: Bill Schneider Yea: 5 Nay: 0 Abstain: 0

The meeting was adjourned at 4:17 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