

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes – Monday, October 1, 2012**

Chairman Gail Browne convened the meeting of the John Anderson Francis Family Scholarship Committee at Provincetown Town Hall at 4:06 PM, noting the following members present: Gail Browne, Mary Ann Cabral, Olympia Ciliberto and Bill Schneider.

Chairman Browne noted that Eleanor Irving's absence was unexcused.

No public statements were presented.

No old business was presented.

There were four items of new business:

- (1) Chairman Browne addressed the concern raised with late applications.
- (2) Chairman Browne addressed the 2012 graduates of Provincetown High School who did not apply for scholarships. Chairman Browne will meet with representatives of the high school in November to address these concerns.
- (3) Chairman Browne addressed the future scholarship recipients once Provincetown High School closes. The Board will convene a workshop session at 4:00 PM on November 5.
- (4) Chairman Browne addressed the new financial advisor firm, Bartholomew.

At 5:00 PM, the Committee convened in executive session to review the requests for disbursement received from previous scholarship recipients.

The Committee reviewed the 14 completed applications received from scholarship recipients requesting disbursement from the John Anderson Francis Family Scholarship and Captain Joseph F. Oliver Scholarship funds.

MOTION: Move to award eight scholarships in the amount \$1,000 to each of the eight students who had a grade point average of 3.0 or higher and four scholarships in the amount of \$500 to each of the four students who had a grade point average of less than 3.0. A total of \$10,000 will be disbursed from the Captain Joseph F. Oliver Scholarship Fund. Move to also award eight scholarships in the amount \$1,000 to each of the eight students who had a grade point average of 3.0 or higher and six scholarships in the amount of \$500 to each of the six students who had a grade point average of less than 3.0. A total of \$11,000 will be disbursed from the John Anderson Francis Family Scholarship

Fund.

Motion by: Olympia Ciliberto Seconded by: Bill Schneider Yea: 4 Nay: 0
Abstain: 0

The meeting was adjourned at 5:42 PM.

MINUTES APPROVED:

Gail Browne, Chairperson

October 2, 2012