

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes – Monday, November 5, 2012**

Chairman Gail Browne convened the meeting of the John Anderson Francis Family Scholarship Committee at Provincetown Town Hall at 4:12 PM, noting the following members present: Gail Browne, Mary Ann Cabral, Olympia Ciliberto, Eleanor Irving and Bill Schneider.

Chairman Browne addressed the various aspects as related to the closing of Provincetown High School in regards to future scholarship awards recommended by the JAFFSC.

Members of the Committee discussed proposed language regarding the awarding of future scholarships once Provincetown High School has closed.

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

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 and one scholarship in the amount of \$500 to the one student who had a grade point average of less than 3.0. A total of \$1,500 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 and one scholarship in the amount of \$500 to the student who had a grade point average of less than 3.0. A total of \$1,500 will be disbursed from the John Anderson Francis Family Scholarship Fund.

Motion by: Olympia Ciliberto Seconded by: Bill Schneider Yea: 4 Nay: 0
Abstain: 1 (MC)

Chairman Browne announced she would step down as Chairman and resign her membership on the Committee at the end of the year. Members of the Committee recognized Chairman Browne's nearly decade-long service as a member of the Committee and expressed their gratitude for her tireless efforts to recognize the continued academic achievement of Provincetown High School graduates.

The meeting was adjourned at 5:31 PM.

MINUTES APPROVED:

Gail Browne, Chairperson

November ____, 2012