## MEETING MINUTES

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Committee Meeting – May 23, 2023 Vernonia Schools, 1000 Missouri Avenue, Vernonia

<b>1. CALL TO ORDER:</b> The Scholarship Committee of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon came to order at 5:00 p.m.	MEETING CALLED TO ORDER
Board Present: Greg Kintz, Scott Rickard, Javoss McGuire and Amy Cieloha	BOARD PRESENT
Board Absent: None	BOARD ABSENT
Staff Present: Barb Carr, Administrative Assistant.	STAFF PRESENT
Visitors Present: None	VISITORS PRESENT
2. Scholarship Application Review: Scholarship Envelopes were opened and each committee member reviewed and scored the applications. Selections were made for each scholarship. Discussion was held on the process. It was suggested from all committee members that having a summary sheet that gave the total number of community service hours would make it easier to score. Information on the activities, the CIS and community service were intermixed and made it difficult to figure out how many community service hours each applicant had. QR codes, some worked, and some didn't. it was noted that not all files were accessible.	
The Senior Dessert / Scholarship Night will be held on Wednesday, June 7 <sup>th</sup> beginning at 6:00 p.m. All four committee members indicated they would be in attendance to award the 1 <sup>st</sup> Board Scholarships.	
3 ADJOURNED: Committee meeting adjourned at 7:00 p.m.	ADJOURNED
Board Chair District Clerk	