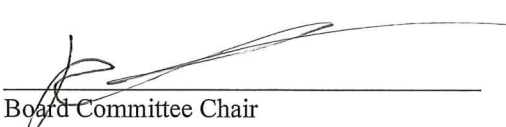


MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Committee Meeting – April 24, 2024 Vernonia Schools, 1000 Missouri Avenue, Vernonia

- 1. CALL TO ORDER:** The Scholarship Committee of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon came to order at 5:35 p.m. MEETING CALLED TO ORDER
- Committee Members Present:** Javoss McGuire, Greg Kintz, Amy Cieloha and Joanie Jones BOARD PRESENT
- Committee Members Absent:** Stacey Pelster BOARD ABSENT
- Staff Present:** Barb Carr, Administrative Assistant. STAFF PRESENT
- Visitors Present:** None VISITORS PRESENT
- 2. Agenda Review:** Greg Kintz moved to amend the agenda by adding the election of a committee Chair and Vice Chair. Joanie Jones seconded the motion. Motion passed unanimously with those in attendance. AGENDA AMENDED
- 3. Election of Chair/Vice Chair:** Javoss McGuire expressed interested and nominated himself. Greg Kintz seconded the motion. There were no other nominations. Motion passed unanimously with those in attendance. MCGUIRE ELECTED CHAIR
- Javoss McGuire nominated Greg Kintz for Vice Chair. Amy Cieloha seconded the motion. There were no other nominations. Motion passed unanimously with those in attendance. KINTZ ELECTED VICE CHAIR
- 4. 2024 Scholarship Applicant Review and Scoring:** A copy of the Board scholarship outlines and blank scoring sheets were provided to the committee. Barb Carr opened the scholarships received and gave to the committee for review. Laptops were available for each committee member to log on and see the digital portfolios created by the applicants. Committee members worked at scoring each scholarship packet received and then held discussion and made their selection for the \$1,000 scholarship that is education/degree focused and the \$1,000 scholarship that is industry/career focused. SCHOLARSHIP APPLICATIONS REVIEWED AND SCORED. SELECTIONS MADE.
- 5. Senior Dessert / Presentation of Scholarships:** This year's event will be held Thursday, May 30th beginning at 6:00 p.m. All present committee members expressed their desire to attend. SCHOLARSHIP PRESENTATION
- 6. Set Next Meeting Date:** An additional meeting is not needed. NEXT MTG DATE
- 7. Other Issues:** The committee members commented about the lack of proofreading done on the applications. They also commented that they'd like to make adjustments to the score sheets. Each took a copy to make notes on for discussion at a future meeting. OTHER ISSUES
- 8. Adjourn:** Committee meeting adjourned at 8:15 p.m. ADJOURNED


Board Committee Chair


District Clerk