

**WILLIAM S. HARVEY SCHOLARSHIP SELECTION
COMMITTEE MEETING
WEDNESDAY, MARCH 18, 2009
DELTONA CITY HALL**

MINUTES

1. CALL TO ORDER

Vice Chair Person Ms. Drysdale called the meeting to order at 6:36pm.

2. ROLL CALL

Jason Jones	Chair Person	Present (arrived at 6:55pm)
Dawn Drysdale	Vice Chair Person	Present
Alice Russell	Committee Member	Present
Beverly Spitz	Committee Member	Present
Heidi Hertzberg	Committee Member	Present
Peggy Fisher	Committee Member	Present
Bessie Robinson	Committee Member	Resigned (moved away)

3. APPROVAL OF MINUTES

A. Minutes of December 11, 2008

Motion by Ms. Fisher to approve the minutes of December 11, 2008, seconded by Ms. Hertzberg. Minutes approved by unanimous vote.

4. OLD BUSINESS

The Committee discussed the 10 points for the Skills and Talent Item on the application, which was removed in a November 2008 meeting, and dividing the 10 points equally among the Essay Item and the School Community and / or Leadership Activities Item on the application.

Motion by Ms. Spitz to approve equally dividing the 10 points between the Essay Item and the School Community and / or Leadership Activities Item on the application, seconded by Ms. Hertzberg. Motion carried unanimously.

5. NEW BUSINESS

A. Scholarship Ranking Criteria

Chair Person Mr. Jones arrived at 6:55pm and assumed the meeting.

The Committee discussed the ranking process. The Committee decided not to change the ranking. The ranking is as follows:

95 – 100	\$3,000
86 – 94	\$2,000
80 – 85	\$1,000

B. Extension of Application Deadline

The Committee discussed the possibility of extending the application deadline past March 16, 2009 but decided that there had been enough time to submit the applications.

Motion by Ms. Fisher to not extend the application deadline past March 16, 2009, seconded by Ms. Spitz. Motion carried unanimously.

C. Next Meeting Date

The Committee discussed a date for the next meeting.

The next meeting will be April 7, 2009, 6:30pm.

6. None.

7. MEMBER COMMENTS

None.

8. ADJOURNMENT

The meeting was adjourned at 7:12pm.

Jason Jones, Chair Person

Jean W. Oertli, Executive Assistant/
Recording Secretary