WILLIAM S. HARVEY DELTONA SCHOLARSHIP ADVISORY BOARD MINUTES WEDNESDAY, MARCH 14, 2013

1. CALL TO ORDER:

Chairman Alcantara called the meeting to order at 6:39 p.m.

2. ROLL CALL:

Chairman	Christopher Alcantara	Present
Vice Chairman	David Dawson	Present (7:20 p.m.)
Member	Dawn Drysdale	Present
Member	Peggy Fisher	Present
Member	Gretel McNaney	Present
Member	Vernon Moore	Present (7:00 p.m.)
Member	Ron Watral	Present

Also present: City Clerk Joyce Raftery, City Liaison Rebecca Wilk, and Administrative Assistant II Pauline Shattuck.

3. APPROVAL OF MINUTES: – October 25, 2012.

Motion by Member Drysdale, seconded by Member Fisher to approve the minutes of the Harvey Deltona Scholarship Advisory Board Meeting of October 25, 2012, as presented.

Motion carried with Members voting as follows: Member Drysdale, for; Member Fisher, for; Member McNaney, for; Member Moore, for; Member Watral, for; and Chairman Alcantara, for. Member Dawson was not present for the motion.

4. NEW BUSINESS:

A. Discussion regarding Wall of Fame:

Chairman Alcantara said the City Commission assigned the Harvey Scholarship Board to take over the Wall of Fame nominations rather than appoint another Advisory Board. City Clerk Joyce Raftery said the process currently in place consists of each of the outgoing Commissioners to nominate someone from the list of nominees that have been vetted through the Wall of Fame Advisory Committee. Currently there are no nominees for the Wall of Fame as all existing, approved nominees have been appointed to the Wall of Fame by the City Commission. Ms. Raftery said the Board's first duty was to review and revise the current Wall of Fame guidelines. She said once the Board has revised the guidelines they will be placed for Commission approval on a Regular Commission Agenda.

Chairman Alcantara, Member Watral, and Member Drysdale said they did not want to take on this responsibility. Member Watral asked if he could resign from the Board. Other Members said Member Watral should stay through this meeting and rank the scholarship applicants.

Member Fisher said she feels the Wall of Fame is important but would go along with the consensus of the Board. Member McNaney said she would not be opposed to doing the background work on Wall of Fame nominees but she would go with the Board's decision.

Member Moore arrived at 7:00 p.m. and was updated on the proceedings.

Some Members recommended giving this back to the Commissioners or appointing another Board to handle the Wall of Fame responsibilities. Members were not willing to have an additional meeting to set criteria for the Wall of Fame; their term expires in October and the Board felt that revising the Wall of Fame guidelines could wait until the new members were appointed and could be discussed at the Board's next meeting in October.

Much discussion ensued with the Board deciding to table the issue until the next meeting.

Motion by Member Drysdale, seconded by Member Fisher to table the Wall of Fame issue until the October 2013 meeting.

Motion carried with Members voting as follows: Member Drysdale, for; Member Fisher, for; Member McNaney, for; Member Moore, for; Member Watral, for; and Chairman Alcantara, for. (Motion carried 6:0 with Member Dawson being absent.)

B. Discussion and Ranking of Scholarship Applicants:

Chairman Alcantara said there would be no discussion about the applicants; each Member would give their scores to be recorded by Ms. Wilk.

Members discussed applicants whose tax returns were from 2011, some had no income, some were incomplete and whether they should accept the applications or consider them as incomplete. The Board agreed on all the issues and decided to score all the applicants except for one which was determined to be incomplete.

Member Watral recognized Ms. Wilk for her hard work of compiling all the information and making it easier for Board Members. Member Fisher also thanked Ms. Wilk.

Member Dawson joined the meeting at 7:20 p.m.

The Board provided scores for all the eligible applicants.

C. Determine Award amounts:

Chairman Alcantara said $50,000 was available in the budget for scholarships. A spreadsheet was used to organize the applicants by highest average score.

There was discussion among the Board Members regarding the criteria for scoring the applicants.

The Board recommended awards to applicants with a final score of 89 to 92.29 - $3,000; 86.71 to 88.43 - $2,500; 85.43 to 85.71 - $2,000; 79 to 84.29 - $1,500; and 75.86 to 78.71 - $1,000.

Motion by Member Drysdale, seconded by Member Watral to approve the award recipients and the award amounts.

Motion carried with Members voting as follows: Member Drysdale, for; Member Fisher, for; Member McNaney, for; Member Moore, for; Member Dawson, for; Member Watral, for; and Chairman Alcantara, for.

Ms. Wilk requested that all ranking sheets be given to her.

5. PUBLIC COMMENTS: None.

6. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:10 p.m.

ATTEST:

Pauline Shattuck

Pauline Shattuck, Staff Liaison