

**CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT
COMMITTEE NOTES**

May 01, 2018

Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 1:30 p.m. Roll was called and the following members were present:

Randy Holt Marjorie Brant Bill Wise Mike Turner

Absent: John Hampson, Colin Hopkins

Ex-Officio members: Tami Kelly, Clerk of Council

1. Mr. Holt moved to approve the Minutes from the 11/03/17 meeting; seconded by Ms. Brant. Unanimously approved.
2. The Committee reviewed the Summer 2018 scholarship applications. There are a total of 11 applications: six (6) full-time and five (5) part-time applications. Of those, seven (7) are repeats and four (4) are new. All are currently in good standing, but seven (7) are part of the Spring scholarship and items are not due yet. This is the first award of scholarships, since the Budget was approved. The starting balance is \$80,000.00.

Ms. Kelly noted that there were five (5) incomplete applications and one of those was from a Junior in High School that was going to college through the high school program. Ms. Kelly asked if it would be acceptable to accept applications of this type. Dr. Wise said the School District pays for the student's tuition and books, up to 30 hours per year. The Committee agreed by unanimous consent that applications would be accepted ONLY if the classes were not funded by the High School Program. Dr. Wise said the transcript should supply the information necessary to confirm that the school has maximized their 30 hour commitment.

Ms. Brant moved to award all eleven (11) applicants with a scholarship, contingent upon those needed to provide Spring grades do so; seconded by Mr. Turner. Unanimously approved.

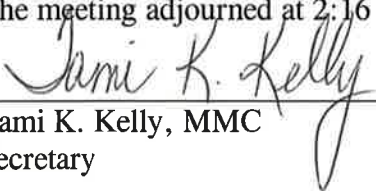
3. New Business:

Ms. Kelly passed out a request from a recipient asking that volunteer hours at a High School concession stand be permitted to count toward hours needed for the Scholarship program. After some discussion, it was approved by unanimous consent that this was not an acceptable volunteer option.

Ms. Kelly said she would check with Mr. Hopkins to see if he was still able to be on the Committee. She asked members to submit names for Council consideration, if he resigned.

4. Ms. Kelly will notify the applicant of their awarded scholarships, by e-mail.

The meeting adjourned at 2:16 p.m.


Tami K. Kelly, MMC
Secretary


Randy Holt
Chair