

**STARK COUNTY EDUCATION FOUNDATION
SPECIAL MEETINGS
APRIL 20 AND APRIL 28, 2016
Stark County High School
Toulon, Illinois**

Note: These special meetings were called for the sole purpose of considering the recommendations from the Scholarship Selection Committee.

In Attendance April 20, 2016:

Judy Taylor	Jackie Hampton
Bill Lamb	Angela McGrath
Roger Hawk	

I. At 1:02 PM, Treasurer Jackie Hampton called the meeting to order.

II. Minutes

No previous minutes were presented

III. Treasurer's Report.

No previous report was presented.

IV. New Business

The Scholarship Selection Committee reported that they had reviewed 34 applications for available awards from members of the Class of 2016. Award winners for several privately funded scholarships had not yet been determined. Final recommendations from the committee were not possible without this information. So, Bill Lamb moved to table the discussion of recommendations of awards and to reconvene the meeting on April 28, 2016, at 9:00 AM at the high school. Jackie Hampton seconded the motion. The motion carried unanimously. All decisions were tabled until then.

V. Adjournment

The meeting was discontinued at 3:35 PM.

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In attendance April 28, 2016:

Judy Taylor	Jackie Hampton
Bill Lamb	Angela McGrath
Angie Roark	

At 9:00 AM, Treasurer Jackie Hampton reconvened the meeting.

Old Business

The Scholarship Selection Committee made their final recommendations for awards to applicants. Bill Lamb moved to accept the recommendations of the committee with the understanding that some additions could occur as private donors revealed their awardees. Angie McGrath seconded the motion. The motion carried unanimously.

The meeting was adjourned at 10:01 AM.

(Scholarship recommendations are attached.)