 4-23-2019

**PRESENT:** who is interested and may join the board) was introduced

* MEETING CALLED TO ORDER by Doc Mruczek at 5:57 p.m. **April 23, 2019 in Library** at the High School.
* A You Tube Film "Review of Awarding Scholarships" was viewed on the wide screen courtesy of Toby

**PRESIDENTS REPORT:** President asked to add the dollar amount of each scholarship to the description & presentation at the Senior Dinner. Pro's and Con were reviewed including adding Dollar Amounts with publication of info, posting of info. Motion Paul, 2nd Joanna, carried.  
 **A heartfelt mention from the Board thanking this year's senior advisor Ms. Schuler as well as student reps Derika Warrant and Kacie Conti for a job well done.** Activities missed were Brick House Corners Fair and Denny's Outing because of timing. Winterfest was canceled and the DFS Board donated a Popcorn/Movie Night Basket to Girls Basketball Roswell Fundraiser. Next year's reps nominated for 2020 Brianna Warrant and Mackenna Johnson.  
 **37 PHS Seniors registered** with DFS but only **16 completed the application** and then submitted matched scholarships for consideration by the scholarship committee. Only 25% of the class actually completed these steps.

**TREASURER’S REPORT:**  Paul Mroz had previously sent his report to the Board. Paul noted a $25,000.00 check received from the Chiemlewski Estate (Walter passed) and distribution was approved by *Quorum Online Vote in December*.   
 The DFS Treasurer received a positive note of appreciation for the job well done with the community from Secretary Betty Cromwell of the Pembroke Historical Association and a unrestricted $1000. 00 check.   
 Doc, Katleen, Russ and Paul met at Buttercrumbs with Heather Wood who is developing a $250.00 Scholarship for Senior's interested in the Legal Profession. The Scholarship will be on line this fall.

**VICE PRESIDENT:** Ms. Dethier expressed difficulties with scholarship applicants.  There was seven candidates that qualified for this scholarship; two that submitted interest but none of them were noted to embrace an entrepreneur venture in the future.  The Buttercrumb Bakery Award was not conferred this spring.

**MATCHING AWARDS BUSINESS:** 14 Scholarships and 16 Students were reviewed by the **Awards Committee**. The Scholarship/Recipient Match will be presented at the June 6th, 2019 Senior Banquet at Ripa's Restaurant. $10,000. 00  in scholarships were matched to our graduating students at PHS.

Next Meeting – Summer Review and Retreat - TBA

*DFS MEETINGS:  Held in the Guidance Counselors Office located on the 100 Wing (West), Pembroke High School; 6pm but in the future the* ***Library at PHS*** *will be the meeting site.*

Motion to adjourn at 7:49 pm Carried.

Respectfully submitted, Bev Neeland for Maura Dibble