

Public Education Committee
MINUTES
April 2, 2024

Committee Members Present: Innes Kasanof, Arthur Merrill, Tina Molé, Thomas Snow, Allen Hinkley, Dave Warne.

Present: John Schwartz, Matt Giannetta, Mike Meyer, Mike Maloney, Nick Sadler Patrick Palmer, and Heidi Emrich

Staff present: Donald Brown, Samantha Costa, Tim Cox, Jessica Fiedler, Lynn Kavanagh, Jason Merwin, Jim Martin, Sonia Martinez, Barbara Puglisi

The meeting was called to order at 10:30 a.m.

1. Minutes from the September 2023 meeting were accepted without change.
2. Samantha went over the spreadsheet of the Public Education Advisory Group's Round 27 grant recommendations resulting from an all-day evaluation session March 4th. A total of 37 applications with a total of \$197,221 were recommended. Student-Teacher grants: 31 applications totaling \$177,578 and Public Audience Grants: 6 applications totaling \$19,643.
3. Round 26 update: Staff have received all Round 26 contracts as well as the certificates of insurance and vouchers for the transportation costs. Staff has been in contact with all other Round 26 recipients and majority of them are planning their trips and programs for this spring/summer.
4. Allan Hinkley moved, and Joseph Cetta seconded a motion to send the group of Student/Teacher recommended grants to the full CWC Board for consideration on May 7th. All in favor.
5. Arthur Merrill moved, and Thomas Snow Jr., seconded a motion to move the group of Public Audience recommended grants to the full CWC Board for consideration on May 7th. All in favor.

The meeting was adjourned at 10:37 a.m.

Next meeting: TBD