

***KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
SCHOLARSHIP COMMITTEE***

Kendall County Courthouse State's Attorney's Office
Conference Room
February 13, 2018
4:00 p.m.

MINUTES

- I. Call to Order- 4:05 p.m.
- II. Roll call
Members Present: Ryan Phelps, Courtney Transier, Shelley Senffner, JoAnn Britton, Traci LaMon, Ryan Phelps, Carlo Colosimo
- III. Approval of minutes from April 22, 2017 meeting- Traci makes a motion to approve the minutes from the April 22, 2017 meeting, Michelle seconds. Motion carries.
- IV. New Business
 - (a) Discuss eligibility requirements for the scholarships- the eligibility requirements should be the same as last year. We will have one change. The scholarship committee will make its winner recommendation to the Board of Directors, and the Board of Directors will have final approval on the winners.
 - (b) Vote on eligibility requirements- Michelle moved to keep the eligibility requirements with the one change for Board of Directors final approval, Traci seconded. Motion carries.
 - (c) Vote on how to decide winners- Ryan moved to keep the scoring system from the last two years to determine who will be submitted to the Board of Directors, Courtney seconded. Motion carries.
 - (d) Vote on when the application will be released- Ryan moved to release the application on February 15, 2018. JoAnn seconded. Motion carries.
 - (e) Vote on deadline for applications- Michelle moved to have the deadline for submitting the application March 26, 2018. Ryan seconded. Motion carries.
 - (f) Vote on date for issuing press release- Ryan moved to issue the press release on February 15, 2018. Carlo seconded. Motion carries.
 - (g) Vote on location to distribute the press release- Ryan moved to distribute the press release to all the local media and the schools, including guidance counselors, the home schooling group, and the JJC facebook page. Courtney seconded. Motion carries.
 - (h) Discuss and vote on criteria for the scholarship- The committee believes that the criteria should remain the same as it has been the past two years. Each section will have the same point assignments as in the past two years (35 + 60 + 5 = 100). Courtney moves to keep the criteria the same as the last two years. Ryan seconds. Motion carries.
 - (i) Discuss and vote on application and instruction form- The committee decided to change up the language on the essay question so that the applicants can focus on one area as opposed to trying to hit multiple issues. The remainder of the application and instruction form will remain the same with the exception of the

dates. Carlo moved to keep the same application and instruction form with the change in essay question and dates. Traci seconded. Motion carries.

- (j) Vote on language for the press release- Ryan moved to keep the same press release as last year with the exception of changing the dates. Courtney seconded. Motion carries.
 - (k) Discuss and vote on the presentation of the scholarships- We would like to continue to announce the scholarship winners at the SKY 5K run which will be April 21, 2018. Additionally, we would like to have the scholarship winners announced at a county board meeting. Ryan moved to present the scholarships at the SKY 5k Run and a County Board meeting. Michelle seconded. Motion carries.
 - (l) Vote on who will present scholarships- Carol moved to have Eric and Ryan continue to present the scholarships. Michelle seconded. Motion carries.
 - (m) Discuss certificate awarded to scholarship winners- Issue tabled until next meeting. We will probably just use the same certificate as last year.
 - (n) Other- None
- V. Old Business- None
 - VI. Citizens to be heard
 - VII. Next meeting- April 9, 2018 at 3:30 p.m.
 - VIII. Adjournment at 4:23 p.m.