KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC) SCHOLARSHIP COMMITTEE

Kendall County Courthouse State's Attorney's Office Conference Room Zoom February 25, 2021 3:00 p.m.

MINUTES

- I. Call to Order- 3:07 p.m.
- II. Roll call
 - Members Present by Zoom: Ryan Phelps, Courtney Transier, JoAnn Britton, Arissa Hunt, Shelley Senffner, Chris Warmbold
- III. Approval of minutes from May 8, 2020, meeting- Ryan moved to approve the minutes from the May 8, 2020, meeting. Shelley seconded. Motion approved.
- IV. New Business
 - (a) Discuss and vote on eligibility requirements for scholarship- We will have two scholarships (\$500 each). Committee members felt we should keep the same requirements that we have used in past year. Ryan moved to keep all the same eligibility requirements. JoAnn seconded. Motion carries.
 - (b) Vote on how to decide the winners of the scholarships- Ryan moved for council members to review the applications, narrow down the entries to their top three choices (using the same scoring system previously used), and then meet to pick winners. JoAnn seconded. Motion carries.
 - (c) Vote on when to release scholarship application- Ryan moved to release the application before spring break on March 12, 2021. Courtney seconded. Motion carries.
 - (d) Vote on deadline to submit applications- Arissa moved to make the deadline for the applications April 16, 2021, Ryan seconded. Motion caries.
 - (e) Vote on date for press release- Ryan moved to have the press release done on March 13, 2021, Chris seconded. Motion carries.
 - (f) Vote on locations to distribute press release- Ryan moved to distribute the press release to the State's Attorney's press release list, all school, all council members, social media platforms, and Kendall County. JoAnn seconded. Motion carries.
 - (g) Discuss and vote on criteria for awarding the scholarships- Ryan moved to use the same system as in previous years (5 points for income, 60 points for essay, 35 points for the letter) and leave the application the same as previous years. Arissa seconded. Motion carries.
 - (h) Discuss and vote on application and instruction form for scholarship- Ryan moved to keep the application the same except for changing of the dates. Chris seconded. Motion carries.
 - (i) Vote on the form and language of press release- Ryan moved to use the same press release as the past with exception of changing the dates. Arissa seconded. Motion carries.

- (j) Discuss presentation of scholarship and announcement of winners- We can do the presentation of the scholarships at a County Board meeting and in front of the courthouse. We can invite the committee, the JJC, and the press.
- (k) Vote on date and location the scholarships will be awarded- Ryan moves that the scholarships be awarded at a County Board meeting and in front of the courthouse. Chris seconded. Motion carries.
- (l) Vote on who will present the scholarships- Ryan moved to have Eric Weis present the scholarships. Chris seconded. Motion carries.
- (m) Discuss the certificate to be awarded- Ryan will prepare the certificates.
- V. Old Business- None
- VI. Citizens to be heard
- VII. Next meeting- April 37, 2021, immediately following the JJC meeting (3:45 p.m.) on Zoom
- VIII. Adjournment- Ryan moved to adjourn, Chris seconded. Motion carries. Meeting adjourned at 3:34 p.m.