I. Call to Order and Roll Call
Chair called the meeting to order at 7:00.

Board Committee Members Present Barry E. Levine, Harold Bock, Erick Morales

Community Committee Members Present: None

Committee Members Absent: None

II. General Public Comment
none.

III. Old Business
SCATCH is up an running on Mondays we have nine adult mentors working with fourteen students. Aon Thursday we have one adult working with two students and on Fridays we have twelve YULA students working with twelve Shenandoah students.

IV. New Business
Item 1. Fresh fruit on Fridays has asked for funding for next year. $4999.00 for Shenandoah Street Elementary School for twenty weeks. This is the third year and the proposal was approved by a three to zero vote.

Item 2. Erick Morales requested $200.00 to help fund airfare for Hamilton High School students to attend the Penn Model Congress. The program is in mid December. Erick will write the proposal and present it to the board. The proposal was approved by a vote of three to zero.

V. Adjournment
The meeting was adjourned at 7:20 p.m.