

Meeting Minutes

Tuesday, August 1, 2023

Call to Order

The meeting was called to order at 6:37PM

Pledge of Allegiance

Chair Webber led the Pledge of Allegiance

Roll Call

Chair Webber called the roll:

Member present:

John Webber, Donna Baxter, Marcia Hayden, Marcella Montesinos, Shelly Albright

Ms. Baxter made a motion to allow Committee member Beth Gillespie and Jennifer Rodriguez to participate virtually. Motion was seconded by Ms. Albright. Motion carried 5-0.

Opening Comments

Chair Webber bypassed Opening Comments.

Approval of Agenda

Ms. Albright made a motion to approve the agenda. Motion was seconded by Ms. Baxter. Motion carried 7-0.

Approval of Minutes

Ms. Hayden made a motion to approve the May 2, 2023 regular meeting minutes. Motion was seconded by Ms. Baxter. Motion carried unanimously 7-0.

Old Business

Chair Webber bypassed Opening Comments.

New Business

Superintendent Burke expressed his gratitude to the Village of Wellington for investing in the lives of the students.

Ms. Andrews echoed the sentiments of Superintendent Burke

Ms. Haines introduced the interim principal at Palm Beach Central High School Mr. Reginald Myers.

Ms. Green and Ms. Whetsell representatives of the Palm Beach County School District presented the plans for use of the Keely Spinelli Grant Funds for the upcoming school year for each of the 11 Wellington Schools, this included a summary of the prior year's fund usage.

A motion was made by Ms. Hayden to approve the Keely Spinelli Grant. The motion was seconded by Ms. Baxter. Motion carried unanimously 7-0 with Ms. Gillespie being virtual. Ms. Rodriguez and Ms. Albright were not in attendance.

Public Comments

There were no closing comments

Staff Report

Ms. Edwards discussed with the committee about the New Horizons Summer Academic Recovery Program, Back to School Backpack Dropoff, and the upcoming HYPE program.

Closing Comments

Ms. Hayden made a motion that the Committee address the Council to discuss funding the SWAG program through the General Fund. Motion was seconded by Ms. Albright. Motion carried unanimously 7-0.

Adjournment

The meeting adjourned 7:37PM